1. **Site visit**: Fecteau Residential development off of Beckley Hill Road ........................................... 6:00pm

2. Call to order ........................................................................................................................................... 6:45pm

3. Pledge of allegiance.

4. Consider approving agenda.

5. Consider approving August 4, 2020 meeting minutes.

6. Announcements.

7. Receive guests (by phone) for non-agenda items.

8. Consider: a) approving an amendment to Fecteau Residential’s developer agreement; b) granting provisional acceptance of Phase 1A; c) accepting a deed for the sanitary sewer pipes, sewer manholes, and fire hydrants in Phase 1A; d) approving names for four streets in the development.

9. Discuss ambulance billing service contract.

10. Consider awarding contracts: a) for purchase of two ambulances; b) for gravel crushing.

11. Discuss operation of the Wilson Transfer (recycling) Depot.

12. Consider approving Green Mountain Power’s request to install guardrail along the new Websterville Road substation.

13. Consider naming group to volunteer at the fall bulk trash collection.


15. Miscellaneous: fireworks permit for S. Lamberti, 118 Phelps Road on September 2 or 5; other permits and licenses, if any.

16. Round the table.

17. Executive session, if needed.

18. Adjourn.

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**THIS MEETING WILL BE AIRED ON CVTV CHANNEL 194**

Fri., August 21 @ 7 & 10:00 pm and Sat., August 22 @ 6 & 9:00 am, 12:00 noon

Past Selectboard meetings can be seen at www.barretown.org, “Selectboard” page.