1. Call to order ................................................................. 6:30 p.m.

2. Pledge of allegiance

3. Consider approving agenda

4. Executive session (personnel)

5. Consider approving December 13 meeting minutes

6. Announcements

7. Receive Guests

8. Presentation from Executive Director of Central Vermont Economic Development Corp (15 mins.)

9. Consider adopting Resolution #8-16 congratulating and expressing appreciation to Patrick Doyle on his retirement (7 mins.)

10. Consider adopting Resolution #9-16 congratulating and expressing appreciation to William Crowther on his retirement (5 mins.)

11. Consider requesting the C.V. Regional Planning Commission select Barre Town for custom technical assistance in writing an enhanced energy plan. (5 mins.)

12. Consider approving Assessor’s Errors and Omissions List #2 (15 mins.)

13. Consider approving letter of support for CVSWMD’s grant application (2 mins.)

14. Consider approving auditor’s engagement letter (2 mins.)

15. Consider approving 5-year Equipment Purchase Plan (10 mins.)

16. Consider approving 5-year Building Plan (7 mins.)

17. Consider approving weekly accounts payable warrants

18. Miscellaneous, including licenses and permits
   a. Fireworks for Cutler Corner Road on December 26

19. “Round the table

20. Executive session (if needed)

21. Adjourn

*THIS MEETING WILL BE AIRED ON CVTV CHANNEL 194 – Fri., Dec. 23 @ 3, 7, & 10 pm and Sat., Dec. 24 @ 6 & 9 am, 12:00 noon.

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