

WOLCOTT SELECTBOARD MEETING

January 26, 2017

rescheduled from cancelled January 18th meeting

Wolcott Town Office
6:00 p.m.

AGENDA

1. Call meeting to order 6:00 pm
2. Amendments to the Agenda 6:01
3. Comments from the Community 6:05
4. Approve minutes of January 4th 6:10
5. Bernard Earle 6:12
6. Old Business:
 - Action - school house material inventory
 - Action - website changes
 - Bus Barn – report on conditions
7. Review & Sign Budget for Town Meeting
8. Review & Sign Warning for Town Meeting
9. New Business:
 - Approval of Ecosystem Restoration Grant Funding - \$15,888
 - Highlights from Wildlife Biologist visit to proposed solar array site
 - Financial Statements July – December 2016
 - Review & Sign contract for CPA services for 2017-2019
 - Request – VAST & Eden Snowmobile club
10. Review Correspondence/sign:
 - Resignation of School House Restoration Committee member
 - Sign payroll & miscellaneous orders
 - Review & Sign Certificate of Highway Mileage
 - Town Hall permits (4)
 - LCSD December Monthly Report
 - VLCT Special Meeting

Next Selectboard Meeting –February 4, 2017