

WOLCOTT SELECTBOARD MEETING
January 22, 2020

Wolcott Town Office
6:00 p.m.

AGENDA

1. Call meeting to order
2. Amendments to the Agenda
3. Approve Minutes of January 8, 2020
4. Approve Minutes of January 15, 2020
5. Comments from the Community
6. New Business:
 - Sign loan agreement - flood damage
 - Re-designate two assigned fund balances
7. Unfinished Business:
 - Approve Minutes of December 11, 2019
 - Approve Minutes of December 18, 2019
 - Old Town Clerk building - water supply
 - Canon copier lease expiration
 - Procurement policy
 - Resolution supporting completion of rail trail
 - Eviction proceeding - Town property on East Hill Road
8. Budget for 2020-2021
 - Items to be included in the Warning
9. Review Correspondence:
 - Town Hall Rental Agreements
 - Town Road Condition Log
 - VT Department of Taxes
 - Lamoille Regional Solid Waste Management - representative appointment
 - VERB Board seeking nominations

Next regular Selectboard meeting - February 5, 2020