

**WOLCOTT SELECTBOARD MEETING**  
**May 20, 2020**

Conference call in: 6:00 p.m.  
[Number available on Town website]

**AGENDA**

1. Call meeting to order - announce participants
2. Amendments to the Agenda
3. Approve Minutes of May 6, 2020
4. Kee Gillan: Green Up Vermont; Recreational fields
5. Bruce Wheeler: Broadband update; proposal for community garden
6. Comments from the Community
7. Wolcott Interim Operational Directive - updates
  - AA meeting location
  - Library hours
  - Other
8. Highway Department Report
  - Estimated costs regarding truck
  - Other
9. Town Clerk/Treasurer Report
  - Tax payments
  - Mowing contract - update
  - Janitor position
  - Request for sign(s)
  - Other
10. Unfinished Business
  - 2020-2021 Budget discussion - hours/salaries
  - Maintenance of Town Garage and Fire Station
  - Transfer Station - manpower
  - Policy Planning Committee: Conflict of Interest Policy; Procurement Policy; Junk Ordinance
  - Eviction proceeding - Town property on East Hill Rd
  - Scribe job description
  - Rules of Procedure: consider amendment for Chair to prepare Agenda

*Next regular Selectboard meeting - June 3, 2020*