

TOWN OF BRIGHTON

P.O. BOX 377
ISLAND POND, VT 05846

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PUBLIC NOTICE

The Board of Selectmen will hold a special meeting on Wednesday, December 7, 2016, at 4:00 PM in the town hall in Island Pond. The purpose of the meeting is to meet with the attorney representing the Town in the Moore lawsuit. The meeting will likely go into Executive Session.

The Board of Selectmen will hold their regular meeting on Wednesday, December 7, 2016, at 6:00 PM in the town hall in Island Pond.

AGENDA

1. **Call meeting to order**
2. **Update agenda**
3. **Public comment**
4. **CPA Audit presentation:** Gene Besaw
5. **Rental Request:** Julianne Woolard would like to meet with the board about rental space available and costs. Recommend review of all rents.
6. **Stormwater project report:** Jason Booth A&E Engineering
7. **Water/Sewer Contract:** The Water/Sewer Commissioners may attend. This contract expires at the end of the year. Both boards have to sign. The W/S board meets the 20th and the Selectboard meets the 21st. So it would be good if all issues were resolved by the Dec 21 meeting, so a quick signing can take place. The proposed contract is enclosed.
8. **Buildings & Maintenance:**
 - Generator
9. **Planning Commission Appointment:** The planning Commission is recommending that Mike Strait be appointed to the planning Commission.
10. **Applicant for work program:** A work program has contacted Ray about sponsoring a local resident who could work in the town hall at their cost.

- 11. Budget 2017**
- 12. Pay orders**
- 13. Approve minutes of previous meeting:**
- 14. Other business**
 - Episcopal Clock
 - VCRD request for donation
- 15. Adjourn**