

WILLISTON SELECTBOARD MEETING

Tuesday, January 8, 2019

Williston Town Hall Meeting Room

6:30 PM

*Times are
approximate*

- 6:30 1 . Call to Order
- 6:35 2 . Minutes - December 11, 2018, December 18, 2018
- 6:40 3 . Public Comment - General Issues
- 6:50 4 . Sidewalk Winter Maintenance Requests
Review the requests
- 7:00 5 . Catamount Property Project Update
Receive a report on the proposed property acquisition and consider the following actions:
- Amendment to Purchase and Sales Agreement
 - Authorization for use of Environmental Reserve Funds
 - Authorization to amend License Agreement
- 7:30 6 . Public Hearing - Charter Revisions
Board will receive comments on the proposed revisions
- 7:50 7 . Charter Change Revision
Consider making a minor change to the proposed revisions
- 8:00 8 . Public Hearing - Fiscal Year 2020 Budget
Board will receive comments on the proposed budget
- 8:30 9 . Budget Review (continued)
- General Fund - General Administration
 - Water Fund
 - Sewer Fund
 - Stormwater Fund
- 9:15 10 . Manager's Report
- 9:25 11 . Other Business
- 9:30 12 . Adjournment