

## **WILLISTON SELECTBOARD MEETING**

Tuesday, June 20, 2017

Town Hall Meeting Room

7:00 PM

*Times are  
approximate*

- 7:00 1 . Call to Order
- 7:05 2 . Minutes - June 6, 2017
- 7:10 3 . Public Comment - General Issues
- 7:20 4 . Board Interviews/Appointments  
Board will consider making appointments to the newly formed  
Catamount Community Forest Study Committee
- 7:30 5 . Public Hearing - Housing Trust Fund Ordinance  
Board will receive comments on the proposed Ordinance
- 7:35 6 . Transfer Agricultural Protection Restrictions - Mahan Farm  
Consider approving transfer of perpetual protection of agricultural  
uses and accompanying restrictions from the former Senecal  
parcel to the Town-owned Mahan Farm parcel
- 7:45 7 . Comprehensive Plan Review  
Continue review of proposed plan
- 8:30 8 . Set Municipal Tax Rate  
Consider setting tax rate for Fiscal Year 2018
- 8:40 9 . Sewer Allocation Rates  
Consider setting rates for Fiscal Year 2018
- 8:45 10 . Stormwater Fees  
Consider setting fees for Fiscal Year 2018
- 8:50 11 . Water and Sewer Connection Fees  
Consider setting fees for Fiscal Year 2018

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- 8:55 12 . Water and Sewer Use Rates  
Consider setting rates for Fiscal Year 2018
- 9:00 13 . Ambulance Service Rates  
Consider setting rates for Fiscal Year 2018
- 9:05 14 . Annual Employee Wage Adjustments  
Consider setting annual wage adjustment rate for non-union employees for Fiscal Year 2018
- 9:10 15 . Financial Management Questionnaire  
Consider acknowledging receipt assessment from Town Treasurer for Fiscal Year 2018
- 9:15 16 . Housing Trust Fund Ordinance  
Consider adopting Ordinance
- 9:25 17 . Manager's Report
- 9:30 18 . Other Business
- 9:35 19 . Police Collective Bargaining Agreement  
Consider approving collective bargaining agreement
- 9:50 20 . Adjournment