

WILLISTON SELECTBOARD MEETING

Tuesday, June 7, 2016
Town Hall Meeting Room
7:00 PM

*Times are
approximate*

- 7:00 1 . Call to Order
- 7:05 2 . Minutes - May 17, 2016
- 7:10 3 . Public Comment – General Issues
- 7:20 4 . Annual Appointments/Interviews for Town Boards
Interview and consider making appointments to town boards
- 7:35 5 . NETS Property Donation - Final Authorization
Consider authorizing the Manager to sign all necessary paperwork for the transfer of about forty-two acres of land to the Town from the New England Theological Seminary, Inc.
- 7:45 6 . Memorandum of Understanding (MOU) with County Sheriff
Consider authorizing Manager to sign an MOU for Dispatching Services
- 7:55 7 . Stormwater Agricultural Grant Policy
Review and consider adopting a policy on grants
- 8:15 8 . Water Tank Replacement
Consider authorizing Manager to sign an Interlocal and License Agreement with the Champlain Water District for replacement of the water tank
- 8:30 9 . Champlain Water District Report
Board will receive a verbal update on issues and activities involving the Water District
- 8:45 10 . Manager's Report
- 8:55 11 . Other Business
- 9:00 12 . North Country Sportsmen's Club vs. Williston
Discuss appeal and possible settlement with the club (Possible Executive Session)
- 9:20 13 . Adjournment