

WILLISTON SELECTBOARD MEETING

Monday, November 19, 2012

Town Hall Meeting Room

7:00 PM

*Times are
Approximate*

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| 7:00 | 1. | <u>Call to Order</u> |
| 7:05 | 2. | <u>Minutes</u> – November 5, 2012 |
| 7:10 | 3. | <u>Public Comment – General Issues</u> |
| 7:20 | 4. | <u>Medical Marijuana Dispensaries</u>
Review information from the Planning Commission and consider providing guidance on possible regulations |
| 7:45 | 5. | <u>Loan Application Amendment - Sewer Pump Station</u>
Review and consider approving an amendment to the construction loan application |
| 7:50 | 6. | <u>Policy on Use of Environmental Reserve Fund</u>
Review and consider adopting the proposed new policy |
| 8:00 | 7. | <u>Budget Review FY 2014</u>
Board will receive proposed Capital budget |
| 8:20 | 8. | <u>Town Managers Report</u> |
| 8:25 | 9. | <u>Other Business</u> |
| 8:30 | 10. | <u>Adjournment</u> |