

Please note the day of the week

WILLISTON SELECTBOARD MEETING

Tuesday, January 17, 2012
Town Hall Meeting Room
7:00 PM

*Times are
Approximate*

- | | | |
|------|-----|---|
| 7:00 | 1. | <u>Call to Order</u> |
| 7:05 | 2. | <u>Minutes</u> – January 4, 2012 |
| 7:10 | 3. | <u>Public Comment – General Issues</u> |
| 7:20 | 4. | <u>Annual Audit Report</u>
Review annual Audit Report for fiscal year 2011 |
| 7:40 | 5. | <u>Budget Review Fiscal Year 2013</u>
Board will continue review of the budgets |
| 8:15 | 6. | <u>Town Meeting Warning</u>
Review a preliminary draft warning for 2012 Town Meeting |
| 8:25 | 7. | <u>Town Managers Report</u> |
| 8:30 | 8. | <u>Other Business</u> |
| 8:35 | 9. | <u>Land Purchase Option</u>
Board will receive an update on negotiations for the purchase of land for a new water storage tank. (possible Executive Session) |
| 8:50 | 10. | <u>Adjournment</u> |