

To: Board of Selectmen
From: Jen Leak, Recording Secretary
Subject: Select Board Meeting, Monday, May 8th, 2023, at 6:30 pm
Location: Town Office Meeting Room: 37 High Street Cavendish Vermont

..... **AGENDA**

1. Call the meeting to order
2. Executive Session to discuss a personnel matter.
3. Approval of minutes from April 17, 19, 24, and 27, 2023.
4. Adjust agenda
5. Hear Citizens
6. Continuation of discussion on concerns regarding drinking water raised at 04/17/2023 Select Board meeting.
7. Martha Harrison of Mount Ascutney Regional Planning Commission present to discuss Cavendish Capital Budget and Program Update and request Select Board consider signing an “Amended Resolution for Municipal Planning Grant”.
8. Select Board to review and consider approval of Liquor Licenses for Grafton Village Cheese Company and Outer Limits Brewing.
9. Appointment of representative and alternate to the Solid Waste Management District.
10. Consider letter of interest for appointment to MARC VTrans Town Advisory Committee.
11. Select Board to review and consider approval of Annual Financial Plan for Town Highways and Certificate of Compliance for Town Road & Bridge Standards and Network Inventory.
12. Consider request for Town Memorial Day program at Hillcrest Cemetery.
13. Update on town activities
14. Other business
15. Adjournment