

**TOWN OF WOODSTOCK
SELECT BOARD
SPECIAL MEETING
April 9, 2018
6:00PM
Woodstock Town Hall
A G E N D A**

- I. CALL TO ORDER**
- II. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA**
- III. CITIZEN COMMENTS**
- IV. EXECUTIVE SESSION - Legal**
- V. OLD BUSINESS**
 - A. Capital Reserve Funds Policy-Re-Assign Categories**
 - B. Revised FY '18-19 Budget**
- VI. NEW BUSINESS**
 - A. Fiscal Year 2018-2019 Budget**
 - 1. Fire Truck Financing**
 - 2. Green Mountain Power Pole Replacement**
 - 3. Capital Outlay –Bridges**
 - 4. Deep Energy Retrofit**
 - 5. Sign Special Town Meeting (May 15th) WARNING**
 - B. LEOP**
 - C. EC Fiber Board Appointments for 2018**
- VII. PERMITS**
 - A. Applications for Renewal of Liquor and/or Tobacco Licenses**
 - B. Overweight Truck Permits**
 - C. Commercial Hauler’s Permits**
- VIII. ECONOMIC DEVELOPMENT COMMISSION**
 - A. EDC Coordinator**
- IX. BOARD OF SEWER COMMISSIONERS**
 - A. Application for Sewer Increase-Woodstock Nursery School-St. James Church**
 - B. Requests for Adjustments-**
- X. OTHER BUSINESS**
- XI. APPROVAL OF MINUTES- Meeting of March 19, 2018**
- XII. REVIEW EXPENSE WARRANTS**
- XIII. ADJOURNMENT**