



Selectboard Meeting Agenda

Monday, December 4, 2017

6:30 pm – 9:00 pm

Town Office, Lower Level

6:30 pm **Huntington Selectboard Meeting – Call to Order**

6:30 pm **CCRPC Annual Update – Charlie Baker, Executive Director – 15 minutes**

6:45 pm **Public Comment – 10 minutes**

6:55 pm **Committees/Boards – 25 minutes**

- Energy Committee (Act 174; Budget) – 15 min.
- HERO Appointments – 1 min.
- Listers Revised Budget – 1 min.
- HPC Budget Response – 2 min.
- Animal Control: Human Society Annual Intake Contract – 1 min.
- Town Clerk Budget – 5 min.
- Other/New Committee Business

7:20 pm **Professional Audit Draft Review; Management Discussion & Analysis – 10 min.**

7:30 pm **Highway, Administration & Finance – 15 minutes**

- Project & Grant Updates
- Warrants & Minutes Approval
- Upcoming Calendar
 - CUSI Open House – Tuesday, December 4 (3:30pm – 5:30pm)
 - CCRPC Legislative Breakfast – Tuesday, December 12 (7:30am-9am)
 - Chittenden County Taxes – Pre-Budget Meeting – Tuesday, December 14 (noon)
 - Land Use Regulation Public Hearing – Monday, December 18 (6:30pm)
- Communications & Correspondence
- Other / New Business

7:45 pm **Capital Plan & General Fund Budget Planning – 75 minutes**

9:00 pm **Wrap-up & Meeting Review – 5 minutes**

9:05 pm **Adjourn**