



ROCKINGHAM SELECTBOARD
SPECIAL MEETING



Tuesday, September 1, 2015

5:30 pm

LOCATION: Rockingham Meeting House

AGENDA

Call to Order

Additions to the Agenda for Routine Administrative Matters and/or Pressing Matters that will require ratification at a future meeting

Approve Minutes of August 4, 2015

Public Comment on Items Not on the Agenda (3 minutes per person)

Manager's Report

Agenda:

1. Ratification of Action taken at 8/4/2015 Selectboard Meeting
2. Annual Rockingham Meeting House Report
3. Finance Office – Chip Stearns
 - a) FY2016 Budget Status Reports
 - b) Sign Highway Equipment Financing Note
 - c) Business Card Resolution – People's United Bank
4. Selectboard Items
 - a) Appoint Rockingham Christmas Fund Coordinator
 - b) Accept Resignation of Bill Weston as Town Forest Fire Warden
 - c) Appoint Town Forest Fire Warden
 - d) Appoint Town Service Officer

Review Overtime & Comp Time Report

Review & Update Task List

Review Agenda Items for Next Meeting – October 6, 2015

Review Agenda Items for Joint Board Meeting - September 29, 2015

Review & Approve Orders, Bills & Warrants

Other Business

Executive Session: Confidential attorney-client communications made for the purpose of providing professional legal services to the body. 1 V.S.A. §313(a)(1)

Adjourn

Posted, emailed & mailed: August 28, 2015