



**ROCKINGHAM SELECTBOARD**  
**SPECIAL MEETING**



**Tuesday, May 24, 2016**  
**6:30 pm**

**LOCATION: Rockingham Town Hall Lower Theater**

**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 May 3, 2016

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

Manager's Report

Agenda:

1. Green Lantern – Ralph Meima
2. Youth Services Presentation – Local Government Support for Grant Application
3. Selectboard Items
  - a) Approve Downtown Designation Renewal Capital Improvement Plan
  - b) Approve Letter of Support for Downtown Designation Renewal
  - c) Approve Basic Emergency Operations Plan Update
  - d) Approve Purchase of Fire Apparatus
  - e) Recreation Center
  - f) Update on Development Office Feedback
  - g) Ratify Local Government Support for Greater Falls Warming Shelter & Our Place Drop-In Center

Review Overtime & Comp Time Report

Review Agenda Items for Next Meeting – June 7, 2016

Review Agenda Items for Joint Board Meeting - May 31, 2016

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: May 20, 2016***