

*SELECTBOARD AGENDA – FAIRFAX, VT*

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*MONDAY, DECEMBER 16, 2013*

*7:00 P.M.*

*TOWN OFFICE*

**Agenda:**

- 7:00 PM      Open Meeting – Call to Order  
Minutes 12.2.13 & 12.10.13  
Warrant Items:  
Public Input – Library Trustees  
Correspondence
- 7:15 PM      Corey Langlois – Boy Scout Project/Doug Reeves
- 7:30 PM      Chuck Goodling and Tom Doty – Treatment Facility Expansion
- 8:15 PM      Joe Trask – Trash & Recycling Contract

**Misc. Business:**

James Nelson Access Permit  
Delinquent Dog List  
Employee Handbook & Policy  
Mileage Reimbursement Log  
Employee's vacation - motion  
Social Media Policy  
Delinquent Dog List

**Adjourn:**

**Goals – Short & Long Term:**

Capital List of Assets/GASB  
Calendar year to a fiscal year - July 1 to June 30.  
Forming a Water District

**Upcoming Business:**

Possible meeting on Thursday, December 19, 2013



The times listed on this agenda are tentative.