

# **AGENDA for SELECT BOARD MEETING**

## **Regular Meeting**

**Date: Dec. 13, 2016**

- 7:00 PM**
- 1. Call meeting to order**
  - 2. meetings are recorded**
  - 3. Approve minutes of Dec. 6, 2016 meeting**
  - 4. Sign Warrant(s)**
  - 5. Select Board**
    - A. Job descriptions for employees**
    - B. Appoint EMA Director**
    - C. Knox County Hazard Mitigation Plan**
  - 6. Road Commissioner**
    - A. Cutting brush on Whitney Rd.**
  - 7. Other**
  - 8. Public Comment**
  - 9. Executive session to discuss a legal matter**
  - 10. Adjourn**