

**AGENDA**  
**Monday, June 13, 2016**  
**3:00 PM**

**SELECTBOARD TIME:**

**Minutes – 06/06/16**

**APPOINTMENTS:**

**3:00 - Open Time**

**TO SIGN / APPROVE:**

**Transaction List –6/16/16**  
**MTAG Agreement**  
**Sansoucy Agreement**  
**Letter to Carl Shaefer**  
**Appointment for Trust of the Trust Funds**

**TO DISCUSS/ REVIEW:**

**Northern Pass Meeting 6/15/16**  
**ROW Questions for the Attorney**  
**Septic Design – Pettiglio (M31/L40)**  
**Review Draft language on Medicare Eligible Employees**  
**Revised Buildings & Grounds Supervisor Job Description**

**ITEMS TO REVISIT:**

**FOR YOUR INFORMATION:**