

**M E E T I N G   N O T I C E**  
**BENNINGTON SELECT BOARD**  
Monday, August 28, 2017  
Bennington Fire Facility  
Multi-Purpose Room - 3<sup>rd</sup> Floor  
130 River Street  
Bennington, VT 05201

**A G E N D A**  
6:00 PM

1. Pledge of Allegiance
2. Consent Agenda (6:00 PM - 6:05 PM)
  - A. Minutes - August 14, 2017
  - B. Warrants
3. Citizens (6:05 PM - 6:20 PM)- sign-up sheet provided
4. Charter Review Committee Update (6:20 PM - 6:35 PM)
5. WWTF Upgrade Presentation (6:35 PM - 7:20 PM)
6. Sign Warning for WWTF Bond Vote (7:20 PM - 7:25 PM)
7. TIF Update (7:25 PM - 7:35 PM)
8. Memorandum of Agreement -  
Southern VT Economy Project (7:35 PM - 7:45 PM)
9. 2017 Liquor License Application - Yott's Market (7:45 PM - 7:50 PM)
10. Manager's Report (7:50 PM - 8:00 PM)
11. Other Business (8:00 PM - 8:05 PM)