

**M E E T I N G   N O T I C E**  
**B E N N I N G T O N   S E L E C T   B O A R D**

Monday, February 12, 2018  
Bennington Fire Facility  
Multi-Purpose Room - 3<sup>rd</sup> Floor  
130 River Street  
Bennington, VT 05201

5:30 PM

1. Executive Session  
    A. Legal

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

1. Pledge of Allegiance
2. Consent Agenda (6:00 PM - 6:05 PM)
  - A. Minutes - January 13, 2018, January 13, 2018 Addendum, January 22, 2018, January 29, 2018.
  - B. Warrants
3. Citizens Comments (6:05 PM - 6:15 PM)- sign-up sheet provided  
(For items not on the Agenda)
4. FY2017 Audit Presentation (6:15 PM - 6:45 PM)
5. Shires Housing-Memorandum of Understanding (MOU) (6:45 PM - 7:15 PM)
6. Charter Discussion - Section 5 Taxation (7:15 PM - 7:45 PM)
7. Liquor License Renewals (7:45 PM - 7:50 PM)
8. Manager's Report (7:50 PM - 8:00 PM)
9. Other Business (8:00 PM - 8:05 PM)
10. Executive Session  
    A. Personnel