

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, October 14, 2019  
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 of September 23, 2019
  - B. Warrants
3. Public Comment (6:05 PM - 6:20 PM)
4. Berkshire Y Proposed New Management Agreement (6:20 PM - 6:50 PM)
5. Charter Review for 2020 (6:50 PM - 7:10 PM)
6. Borrowing Lead Line Grant (7:10 PM - 7:20 PM)
7. Errors and Omissions (7:20 PM - 7:25 PM)
8. Manager's Report (7:25 PM - 7:35 PM)
9. Upcoming Agenda (7:35 PM - 7:45 PM)
10. Other Business (7:45 PM - 7:55 PM)
11. Executive Session
  - A. Contracts
  - B. Personnel