



## **EXECUTIVE COMMITTEE**

Special Meeting

**July 10, 2018 at 6:45 pm**

Central VT Chamber of Commerce Conference Room, 963 Paine Turnpike North, Berlin

**Page** **AGENDA**

**6:45<sup>1</sup> Adjustments to the Agenda**

**Public Comment**

**2 6:50 Contract/Agreement Authorization** (to be provided when available)<sup>2</sup>

a) VT Agency of Commerce and Community Development – FY19 Municipal and Regional Planning

**4 6:55 Policies & Procedures** (enclosed)<sup>2</sup>

a) Personnel Policy Manual – Adopt revisions

**7:00 Adjourn**

**Next Meeting: August 6, 2018**

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<sup>1</sup> All times are approximate unless otherwise advertised