**TOWN OF WOODBURY SELECT BOARD MEETING**

**AGENDA**

 **Monday, December 14, 2020 6:00 P.M.**

**Due to the recent spikes statewide in the COVID 19 pandemic and the safety issues concerning public gatherings, the Select Board will be holding its meeting as a videoconference via ZOOM. There will be no physical public setting for this meeting. Hardwick Community Television will be hosting the meeting. The meeting is scheduled to start at 6:00 p.m., however access to the meeting will begin at 5:50 p.m. to allow time for gaining access to everyone and for any possible glitches to be worked out before the meeting is scheduled to start.**

**Contact information:**

**By Computer: We will be using the video conferencing format called ZOOM. To use ZOOM, you will need to download the app (You do not need to sign up for your own account)** [**http://zoom.us/download**](http://zoom.us/download) **To access the meeting you would open the app and will then see a window inviting you to join a meeting. Click on join the meeting. You will then be asked to type in the Meeting ID. The meeting ID for this meeting will be 882 5182 7014. You will then be asked to give a meeting password to join the meeting. Those interested in receiving the meeting password should call or email Michael Gray at 456-1983** **wsbmgray@gmail.com** **prior to the meeting. Please allow a short period of time for the host to give you access to the meeting.**

**By Phone: The public call-in number is 1(929)205-6099…You will be asked for a meeting ID number; the meeting ID number for this meeting will be 882 5182 7014, followed by the # sign. You will be on hold until the host allows access to the meeting. Please identify yourself to the body when you enter the meeting. For sound clarity during the meeting please mute your phone by pressing \*6 when not speaking. You will still be able to listen to the meeting. When you wish to speak, press \*6 again; when finished speaking, again press \*6 to mute.**

**For anyone who wishes access to the meeting and runs into trouble, please call Michael – 456-1983.**

 **Woodbury Select Board Meeting Agenda December 14, 2020**

6:00 P.M. OPEN MEETING

 ADJUSTMENTS TO SELECT BOARD AGENDA

 PUBLIC COMMENT

 APPROVE BILLS TO THE TOWN

 APPROVE MINUTES FROM THE 11.23.2020 SELECT BOARD MEETING

 and the 12.11.2020 SPECIAL SELECT BOARD MEETING

6:05 P.M. TOWN CLERK’S REPORT

6:15 P.M. TOWN MEETING 2020

* Approve Australian Ballet Voting
* Further Discussion

6:35 P.M. TOWN TREASURER’S REPORT

* Emergency Generator-Brookfield Service Contract

6:45 P.M. TOWN HIGHWAY REPORT

* Mountain Tamer’s Snowmobile Club Road Use

7:00 P.M. UPDATES- Town Plan Grant Award; School Lease Negotiation

7:05 P.M. FISCAL YEAR 2022 TOWN BUDGETS – Begin Discussion and Scheduling

7:50 P.M. EXECUTIVE SESSION –citing 1 VSA 313(a)(2) Negotiating Lease Options

8:00 P.M. ADJOURN