AGENDA

1. Call to Order
2. Approve the Agenda
3. Minutes of December 7, 2016 Meeting
4. Public Comment Period
5. Manager Report
   a. Personnel
   b. Health & Safety
6. Financial Reports
      - Nov. Recycling ACR
      - Audit meetings begin on 1/24/17
   b. Municipal Diversion Grant Applications
   c. School Diversion Grant Applications
7. New Business
   a. Hauler Requests: Relocated stop line in front of scalehouse; split tickets with % from each town listed
   b. Office Cleaning Bids
   c. Revised Principal Life Insurance Group Insurance Policy for 2017
   d. New Retirement Contribution and Vesting Policy, 457 Plan v. 401(a)
   e. Municipal Drop-off Advisory Committee Recommendation to Send Talking Points to Board Members to Discuss with their Selectboards in January
8. Executive Session (if necessary)
9. Vote to Cancel January 19, 2016 Board of Supervisors Meeting
10. Other Business
11. Approval of Payments
12. Adjourn

Note: Please call 388-2333 if you cannot make the meeting!