

**Town of Londonderry**  
**Select Board Special Meeting Agenda**  
**Monday, November 5, 2018 - 6 PM**  
**100 Old School Street, Londonderry, VT**

(Minutes for this meeting will be taken by the Town Treasurer)

**1. Call Meeting to Order**

**2. Additions or Deletions to the Agenda**

**3. Executive Session to address personnel issues, including contract/compensation negotiation, related to filling vacant positions.**

**4. Minutes Approval**

Approval of regular Select Board meeting minutes from 10-15-18 and special Select Board meeting minutes from 10-23-18.

**5. Select Board Pay Orders**

**6. Announcements/Correspondence**

Correspondence from Windham County Sheriff's Office stating 2019 rates for policing coverage.

**7. Visitors and Concerned Citizens**

**8. Town Officials Business**

- a. Review of application(s) for vacant Town Administrator and Zoning Administrator/Floodplain Administrator positions.
- b. Discussion of interim coverage of vacant Town Administrator and Zoning Administrator/Floodplain Administrator positions.
- c. Discussion of interim coverage of Lister position.

**9. Transfer Station**

**10. Roads and Bridges**

Review of previously tabled Access Permit application for 609 Under the Mountain Road (following a determination from the DRB and input from Vermont Fish and Wildlife).

**11. Old Business**

**12. New Business**

**13. Adjourn**