

## **Meeting of the St Johnsbury Select Board**

Monday March 11, 2019 at 6:00 PM-Pomerleau Building

- 6:00 PM Open Meeting
- 6:01 PM Organizational Meeting
- 6:30 PM Public Comment
- 6:35 PM Minutes/Warrants/Liquor Licenses
- 6:40 PM Maple Festival
- 6:45 PM February Financial Update
- 6:50 PM Tax Stabilization Agreement- STJ Distillery
- 6:55 PM USDA RD RBEG Grant Application
- 7:00 PM Manager's Report
- 7:05 PM Other Business
- 7:10 PM Executive Session (if required)

Note: Times listed are estimated only and the select board may, revise the order of the agenda with a motion and approval by the majority of the board.