

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

Monday April 22, 2019 at 6:00 PM-Pomerleau Building

- 6:00 PM Open Meeting/ Agenda Amendments
- 6:01 PM Public Comment
- 6:06 PM Minutes/Warrants/Liquor Licenses
- 6:10 PM Tax Stabilization Agreement St J Distillery
- 6:20 PM TIF Letter of Intent
- 6:25 PM Draft Water and Wastewater Budget Review
- 6:30 PM Manager's Report
- 6:35 PM Other Business
- 6:40 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.