

**Stowe Selectboard**  
**Monday, January 23, 2016**  
**Akeley Memorial Building – Memorial Hall**  
**AGENDA**

- |         |   |   |
|---------|---|---|
| 5:30 pm | 1 | Call to Order   |
|         | 2 | Approve the Agenda  |
|         | 3 | Consent Items <ul style="list-style-type: none"><li>a. Minutes</li><li>b. Transfer from the Operating Budget to Capital Fund (Ski Museum Painting)</li><li>c. Craft Brew Races Special Event Permit</li></ul> |
|         | 4 | Liquor Consent Items  |
| 5:35pm  | 5 | Charter Change Public Hearing<br>Section 153-303 Time of Holding (Annual Meeting)   |
| 5:40 pm | 6 | FY'18 General Fund Operating & Capital Budget Public Hearing & Deliberations <ul style="list-style-type: none"><li>a. Stowe Vibrancy Annual Report &amp; Request</li></ul>                                    |
| 6:00 pm | 7 | Review of draft Annual Meeting Warning <ul style="list-style-type: none"><li>a. Electric Dept. Bond Articles</li></ul>  |
|         | 8 | Other Business <ul style="list-style-type: none"><li>a. Manager's Report</li><li>b. Other</li></ul>   |
|         | 9 | Executive Session   |

Meeting times are approx. & subject to change.