

**AGENDA**  
**BENSON SELECTBOARD MEETING**  
**MONDAY MARCH 31<sup>st</sup> at 7:00 pm**  
**MEETING WILL BE HELD IN PERSON AT THE TOWN OFFICE**

- I. 7:00pm Call Meeting to Order
- II. 7:05pm Approve Agenda
- III. 7:10 Executives Session- Selectboard Appointment
- IV. 7:30pm Public Comment
- V. 7:35pm Approve Selectboard Minutes March 10<sup>th</sup>, 2025, and March 17th, 2025
- VI. 7:40pm Pay Bills
- VII. 7:45 pm Highway
  - Road Foreman Report
  - Road Commissioner
  - Excess Weight Permits
- VIII. 7:50pm Transfer Station
- IX. 8:00pm Town Clerk/Treasurer Report
  - Treasurer report
- X. 8:10pm Old Business
  - Re- Assign an Ethics Representative
  - Designated Complaint Recipient- Ethics and Conflicts
  - Appoint Tree Warden
  - Appoint Emergency Management Rep
  - JS Valois Phone and Email update
- XI. 8:25pm New Business
  - Set Meeting Schedule
  - Rutland Regional Planning Comision Mutal Aid Agreement
  - Town Appointments Rutland Regional Planning Commission Board
  - Appoint Representative Regional Transportation Advisory Committee
  - Budget meeting Schedule
- XII. 8:50m Correspondence
  - Daryl Burlett
  - Lisa Chalidze- Email, Non-Paid Employee- Ethics Liaison
- XIII. 8:55pm Executive Session- Personnel Matter
- XIV. 9:15pm Adjournment

\*\*\*\*\*Times are approximate and for and for Selectboard reference only\*\*\*\*\*