**Towns of Fayston, Waitsfield and Warren**

**Tri-Town MOU Negotiating Team Meeting**

**May 13, 2019**

**12:00 pm – 2:00pm**

**Waitsfield Town Hall**

**Agenda**:

    Elect a Chair to facilitate meetings and Scribe to take and record minutes

 (all meeting will be subject to Vermont Open Meeting law)

 Come to agreement as to process and meeting guidelines/protocol

 Introductions

    Public Comment

    Agenda adjustments

    Explain distributed materials and how we have gotten to this point

    Discussion as to issues and advantages with draft

    Set meeting schedule

    Any other business

    Adjourn