

**Selectboard Meeting Agenda
January 9, 2012 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review of December 12 Regular and December 14, December 16, December 21, December 23, December 28, December 30 and January 5 Special Meeting Minutes**
- III. Open Public Comment – 6:15 p.m. – 6:30 p.m.**
- IV. Invited Guests – 6:30 p.m. – 6:45 p.m.**
 - **Steve Eisenberg, Managing Director of Reunion Power - Grandpa's Knob Wind Project**
- V. Highway Department – 6:45 p.m. – 7:15 p.m.**
 - Road Commissioner's Report – Don Des Pierre
 - Other New and/or Old Business
- VI. Board of Water Commissioners – 7:15 p.m. – 8:00 p.m.**
 - Chief Operator's Report – Todd Blow
 - Other New and/or Old Business
- VII. Board of Sewage Commissioners – 8:00 p.m. – 8:15 p.m.**
 - Chief Operator's Report – Todd Blow
 - Pump replacement
 - Other New and/or Old Business
- VIII. Standing Committees – 8:15 p.m. – 8:25 p.m.**
- IX. Additional Items Requiring Action from the Board – 8:25 p.m. – 9:30 p.m.**
 - VT Youth Conservation Corp – Transportation Enhancement Projects
 - Annual Report printing – Repro Digital quote
 - Town Administrator Search
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard's Orders
- XI. Adjourn – 9:30 p.m.**

Meeting Schedule:

January 11, 2012 - 3:30 pm – Water Project
January 13, 2012 – 3:15 pm – Budget Work Session
January 17, 2012 – 6:00 pm – Budget Hearing
January 23, 2012 – 6:00 pm – Regular Meeting
January 26, 2012 – 6:00 pm – Sign Warning