

**Selectboard Meeting Agenda  
January 10, 2011 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Good News**
- III. Review of December 29, 2010 (2), January 3 (2), and January 6, 2011 Meeting Minutes**
- IV. Highway Department – 6:15 p.m. – 6:30 p.m.**
  - Road Commissioner’s Report – Brian Sanderson
  - MUTCD Compliance Deadline Comments
  - Other New and/or Old Business
- V. Open Public Comment – 6:30 p.m. – 6:45 p.m.**
- VI. Invited Guests – 6:45 p.m. – 7:30 p.m.**
  - Parks and Recreation Committee – MRP Application
  - Planning Commission – Town Plan Update
  - John Jozwiak – No reason stated
- VII. Board of Water Commissioners – 7:30 p.m. – 8:15 p.m.**
  - Chief Operator’s Report – Todd Blow
  - Other New and/or Old Business
- VIII. Board of Sewage Commissioners – 8:15 p.m. – 8:30 p.m.**
  - Chief Operator’s Report – Todd Blow
  - Other New and/or Old Business
- IX. Standing Committees – 8:30 p.m.**
  - Reports
    - Parks & Recreation Committee – Bruce Baccei, Chair
- X. Report from Planning Commission Liaison, Bill Dritschilo**
- XI. FY2012 Budget Planning – 8:30 p.m. – 9:00 p.m.**
  - Final FY2012 Budget for January 18, 2011 Budget Hearing (Jan 6 Version)
  - Finalize FY2010 Town Report Contents – Cover, Special Content, Dedication
- XII. Additional Items Requiring Action from the Board – 9:00 p.m. – 9:30 p.m.**
  - Master Electrician Proposals
  - December FY11 Budget Reports, including Overtime
  - Letter to VMPD/CVPS Regarding Street Lighting Costs
  - Transfer Station – Electronics Ban and Implementation Policy
  - Reschedule February 28, 2011 meeting – Town Meeting conflict
  - Other New and/or Old Business
  - Review of Bills and Signing of Selectboard’s Orders
- XIII. Adjourn – 9:30 p.m.**