

**Selectboard Meeting Agenda
January 11, 2010 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review of December 28, 2009, January 4 and 6, 2010 Meeting Minutes – 6:00 p.m.**
- III. Highway Department – 6:00 – 6:15 p.m.**
 - Road Commissioner’s Report – Brian Sanderson
 - Town Highway and Bridge Weight Restrictions Annual Filing
 - Other New and/or Old Business
- IV. Open Public Comment – 6:15 p.m. – 6:30 p.m.**
- V. Invited Guests – 6:30 p.m. – 6:45 p.m.**
 - Dane Tabor
 - Finance Committee – FY11 Budget Recommendations
- VI. Board of Sewage Commissioners – 6:45 p.m. – 7:00 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Other New and/or Old Business
- VII. Board of Water Commissioners – 7:00 p.m. – 8:00 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Request to Reclassify Furnace Brook Intake Approved
 - Green Mountain Club Transfers
 - Schedule Special Meeting with Kevin Smith
 - Other New and/or Old Business
- VIII. FY2011 Budget Planning – 8:00 p.m. – 8:30 p.m.**
 - Special Meeting to Finalize FY11 Budget Needed?
 - Draft 2010 Town Meeting Warning
 - FY2009 Town Report Status
- IX. Standing Committees – 8:30 p.m. – 8:45 p.m.**
 - Reports
 - Parks and Recreation Committee – Rob Petrini, Chair
 - Finance Committee – Jesse Richardson, Chair
 - Community Development Committee – Linda Doty, Chair
 - Public Works Committee – Ted Schaft, Chair
 - Charges
 - Public Works Committee – Solid Waste Implementation Plan Deadline
- X. Additional Items Requiring Action from the Board – 8:45 p.m. – 9:15 p.m.**
 - Omya Property Listing Map – Next Steps?
 - December 2009 Budget Reports, including Overtime
 - New PACIF Grant Funding Program
 - 2010 Household Hazardous Waste Collection Schedule
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Orders
- XI. Adjourn – 9:15 p.m.**