

**Selectboard Meeting Agenda
January 23, 2012 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review of December 14 Special, January 5 Special, January 9 Regular, January 13 Special, January 17 Budget Hearing and January 18 Special Meeting Minutes**
- III. Open Public Comment – 6:15 p.m. – 6:30 p.m.**
- IV. Invited Guests –**
- V. Highway Department – 6:30 p.m. – 7:00 p.m.**
 - Road Commissioner’s Report – Don Des Pierre
 - Letter from Dave Potter Re: Route 3 Paving
 - Other New and/or Old Business
- VI. Board of Water Commissioners – 7:00 p.m. – 7:30 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Delinquent Account – Executive Session
 - Other New and/or Old Business
- VII. Board of Sewage Commissioners – 7:30 p.m. – 8:00 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Other New and/or Old Business
- VIII. Standing Committees – 8:00 p.m. – 8:10 p.m.**
- IX. Additional Items Requiring Action from the Board – 8:10 p.m. – 8:30 p.m.**
 - Police Chief Appointment
 - Dog Bite
 - Food Shelf Challenge
 - Efficiency Vermont’s Municipal Streetlighting Program
 - VT ATO 2012 Certificate of Highway Mileage
 - Draft Town Meeting Warning
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Orders
- X. Town Administrator Search – Executive Session – 8:30 p.m. – 9:30 p.m.**
- XI. Adjourn – 9:30 p.m.**

For Your Information:
VMPD/CVPS Status of Funds

Meeting Schedule:
January 26, 2012 – 6:00 p.m. – Sign Warning
February 13, 2012 – 6:00 p.m. – Regular Meeting
February 27, 2012 – 6:00 p.m. – Regular Meeting