

**Selectboard Meeting Agenda
January 24, 2011 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Good News**
- III. Review of January 10 and January 18, 2011 Meeting Minutes**
- IV. Open Public Comment – 6:15 p.m. – 6:30 p.m.**
- V. Invited Guests – 6:30 p.m. – 7:15 p.m.**
 - Sharon Herbert, Earth Waste Systems – Metal Recycling Proposal
 - Jim O’Gorman – Rutland County Solid Waste District Business
 - John Jozwiak – No reason stated
- VI. Executive Session – Personnel – 7:15 p.m. – 7:30 p.m.**
- VII. Highway Department – 7:30 p.m. – 7:45 p.m.**
 - Road Commissioner’s Report – Brian Sanderson
 - MUTCD Comments Submitted to U.S. Department of Transportation
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 7:45 p.m. – 8:30 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Adopt FY2012 Schedule of Rates and Fees
 - Re-adopt Water Ordinance Revisions
 - 2011 Sanitary Survey Report
 - Executive Session – Litigation
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 8:30 p.m. – 8:45 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Adopt FY2012 Schedule of Rates and Fees
 - Other New and/or Old Business
- X. Standing Committees**
 - Parks & Recreation Committee – Bruce Baccei, Chair
- XI. Report from Planning Commission Liaison, Bill Dritschilo**
- XII. FY2012 Budget Planning – 8:45 p.m. – 9:00 p.m.**
 - Approve Final FY12 Municipal Budget
 - Sign Town Meeting Warning
 - Approve Final FY10 Annual Report
- XIII. Additional Items Requiring Action from the Board – 9:00 p.m. – 9:30 p.m.**
 - Capital Planning – Next Steps?
 - Draft Curbside Contract for Toter Program
 - Procedure for Utilizing Contracted Electrician Services
 - Transfer Station Loss Control Inspection Scheduled
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Orders
- XIV. Adjourn – 9:30 p.m.**