

**Selectboard Meeting Agenda  
January 25, 2010 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review of January 11 and 18, 2010 Meeting Minutes – 6:00 p.m.**
- III. Highway Department – 6:00 – 6:30 p.m.**
  - Road Commissioner’s Report – Brian Sanderson
  - Ideas for Proceeding with Reconstruction of VT Route 3
  - 2010 Certificate of Highway Mileage and Information on Ancient Roads
  - TH Class 2 Roadway Program and TH Structures Program Grant Applications
  - Other New and/or Old Business
- IV. Open Public Comment – 6:30 p.m. – 6:45 p.m.**
- V. Invited Guests**
  - None
- VI. Board of Water Commissioners – 6:45 p.m. – 8:15 p.m.**
  - Chief Operator’s Report – Todd Blow
    - Paul Kulig and Kevin Smith (Executive Session)
  - Revised “Grant of Right-of-Way” and “Right of First Refusal”
  - Other New and/or Old Business
- VII. Board of Sewage Commissioners – 8:15 p.m. – 8:30 p.m.**
  - Chief Operator’s Report – Todd Blow
  - Forcier Aldrich & Associates Contract for Part IV of the Sewage Spill Prevention Plan
  - Other New and/or Old Business
- VIII. FY2011 Budget Planning – 8:30 p.m. – 9:00 p.m.**
  - Sign Town Warning
  - Approve Final FY2011 Water and Wastewater Department Budgets
  - Approve Final FY2009 Town Report Contents
  - Prepare for Town Meeting – Presentation, Handouts, Invited Guests
- IX. Standing Committees – 9:00 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
- X. Additional Items Requiring Action from the Board – 9:00 p.m. – 9:15 p.m.**
  - Legal Review of Development Plan for 5-Corners Property
  - Response from Bruce Baccei about Alternate RTAC Appointment
  - Invitation to Participate in Food Drive Challenge with Pittsford
  - Memorial Day Parade Committee Needed
  - Other New and/or Old Business
  - Review of Bills and Signing of Selectboard’s Orders
- XI. Executive Session for Personnel Matters – 9:15 p.m. – 9:45 p.m.**
- XII. Adjourn – 9:45 p.m.**