

**Selectboard Meeting Agenda
February 7, 2011 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Good News**
- III. Review of January 24 and February 1, 2011 Meeting Minutes**
- IV. Open Public Comment – 6:15 p.m. – 6:30 p.m.**
- V. Invited Guests – 6:30 p.m. – 7:00 p.m.**
 - Bill Root, Edward Jones – Peterson Fund Update
 - Parks and Recreation Committee – Impact of No Pro Bono Work on Dock Removal
- VI. Highway Department – 7:00 p.m. – 7:15 p.m.**
 - Road Commissioner’s Report – Brian Sanderson
 - Other New and/or Old Business
- VII. Board of Water Commissioners – 7:15 p.m. – 8:00 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Engineer’s Report on Water System Improvements – Kevin Smith
 - Finalize Response to Sanitary Survey
 - Executive Session - Litigation
 - Other New and/or Old Business
- VIII. Board of Sewage Commissioners – 8:00 p.m. – 8:15 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Other New and/or Old Business
- IX. Standing Committees**
 - Reports
 - Parks & Recreation Committee – Bruce Baccei, Chair
- X. Report from Planning Commission Liaison, Bill Dritschilo**
- XI. 2011 Town Meeting Preparations – 8:15 p.m. – 8:30 p.m.**
 - Presentation/Handouts
- XII. Additional Items Requiring Action from the Board – 8:30 p.m. – 9:30 p.m.**
 - Earth Waste Systems Scrap Metal Recycling Contract
 - Casella Waste Management Curbside Contract
 - Draft Purchasing Policy for Contracted Electrician Services (a.k.a. Approved Vendor)
 - VLCT PACIF 2011 Equipment Grant Program Application
 - 2011 Leader Program Participation Plan
 - Employee Benefits and Policies Handbook 2011 Updates
 - Capital Planning
 - FY11 January Budget Reports, including Overtime
 - Elect Selectboard Vice-Chair
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Orders
- XIII. Adjourn – 9:30 p.m.**