

**Selectboard Meeting Agenda
February 22, 2010 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review of February 8 and 11, 2010 Meeting Minutes – 6:00 p.m.**
- III. Highway Department – 6:00 – 6:15 p.m.**
 - Road Commissioner’s Report – Brian Sanderson
 - Report on Grant Program Potential Projects
 - Draft Notice of Intent for Safe Routes to School Infrastructure Grant
 - Other New and/or Old Business
- IV. Open Public Comment – 6:15 p.m. – 6:30 p.m.**
- V. Invited Guests**
 - None
- VI. Board of Water Commissioners – 6:30 p.m. – 7:30 p.m.**
 - Chief Operator’s Report – Todd Blow
 - FY2011 Rates
 - Other New and/or Old Business
- VII. Board of Sewage Commissioners – 7:30 p.m. – 7:45 p.m.**
 - Chief Operator’s Report – Todd Blow
 - FY2011 Rates
 - Other New and/or Old Business
- VIII. FY2011 Budget Planning – 7:45 p.m. – 8:15 p.m.**
 - Presentation for Town Meeting
 - Status of Other Preparations
- IX. Standing Committees – 8:15 p.m. – 8:30 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
 - Recycling Brochure
- X. Additional Items Requiring Action from the Board – 8:30 p.m. – 9:00 p.m.**
 - 2010 Loss Control Municipal Facility Inspection Schedule
 - 2010 Leader Program Participation Plan
 - 2010 Municipal Education Grant
 - Response Letter from Vermont Marble Power Division
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Orders
- XI. Adjourn – 9:00 p.m.**