

Selectboard Meeting Agenda
March 8, 2010 at 6:00 PM

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Welcome New Board Members**
- III. Appoint Selectboard Chair**
- IV. Review of February 22 and 25, 2010 Meeting Minutes – 6:15 p.m.**
- V. Highway Department – 6:15 – 6:30 p.m.**
 - Road Commissioner’s Report – Brian Sanderson
 - Safe Routes to School Grant Program Notice of Intent Letter
 - Status of Zoning Permit for Wood Storage at Town Garage
 - Other New and/or Old Business
- VI. Open Public Comment – 6:30 p.m. – 6:45 p.m.**
- VII. Invited Guests**
 - None
- VIII. Board of Water Commissioners – 6:45 p.m. – 7:45 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Kevin Smith
 - Green Mountain Club Grant of “Right-of-Way” and “Right of First Refusal”
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:45 p.m. – 8:00 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Other New and/or Old Business
- X. Standing Committees – 8:00 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
 - Selectboard Representatives
- XI. Additional Items Requiring Action from the Board – 8:00 p.m. – 9:00 p.m.**
 - FY2011 Appointments, including Health and Safety Committee
 - 5-corners Development Plan
 - Health and Safety Policy and Mission Statement
 - Policy for Providing Financial Incentives to Employees to Participate in Wellness Programs
 - Tobacco Policy Update
 - February FY10 Budget Reports, including Overtime
 - Memorial Day Parade Update
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Orders
- XII. Executive Session Personnel – 9:00 p.m. – 9:15 p.m.**
- XIII. Adjourn – 9:15 p.m.**