

**Selectboard Meeting Agenda**  
**March 21, 2011 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. FY12 Appointments**
- III. Selectboard Meeting Rules and Procedures Policy Annual Review**
- IV. Good News**
- V. Review of February 21 and March 9, 2011 Selectboard Meeting Minutes and February 28, 2011 Town Meeting Minutes**
- VI. Open Public Comment – 6:15 p.m. – 6:30 p.m.** – letter from Schaft and Taranovich
- VII. Invited Guests – 6:30 p.m. – 6:45 p.m.**
  - Bob Coons, Zoning Administrator – 2010 Zoning Permit Report
- VIII. First Draft 2011 Work Projects Schedule – 6:45 p.m. – 7:00 p.m.**
- IX. Highway Department – 7:00 p.m. – 7:15 p.m.**
  - Road Commissioner’s Report – Brian Sanderson
  - Route 3 Planning Meeting
  - January 27, 2011 Loss Control Inspection Report
  - Other New and/or Old Business
- X. Board of Water Commissioners – 7:15 p.m. – 7:45 p.m.**
  - Chief Operator’s Report – Todd Blow
  - Engineer’s Report – Kevin Smith, Marble Valley Engineering
  - Other New and/or Old Business
- XI. Board of Sewage Commissioners – 7:45 p.m. – 8:00 p.m.**
  - Chief Operator’s Report – Todd Blow
  - Other New and/or Old Business
- XII. Standing Committees – 8:00 p.m. – 8:30 p.m.**
  - Reports
    - Parks & Recreation Committee – Bruce Baccei, Chair
- XIII. Additional Items Requiring Action from the Board – 8:30 p.m. – 9:00 p.m.**
  - FY11 February Budget Reports, including Overtime
  - Revised Employee Benefits and Policies Handbook
  - 2011 Wellness Program Participation Goal
  - 2011 Wellness Program Incentive Sharing Policy
  - DRAFT Animal Control Ordinance Notice of Violation – Chicken Complaints
  - CVPS-VMPD MOU Status Update
  - ZBA Conditional Use Hearing – March 23, 2011
  - FY11 Employee Evaluations – Need to Schedule
  - Other New and/or Old Business
  - Review of Bills and Signing of Selectboard’s Orders
- XIV. Executive Session – Contract Negotiations – 9:00 p.m. – 9:30 p.m.**
- XV. Adjourn – 9:30 p.m.**