

Selectboard Meeting Agenda
March 22, 2010 at 6:00 PM

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review of March 8, March 10, and March 16, 2010 Meeting Minutes – 6:00 p.m.**
- III. Highway Department – 6:00 – 6:15 p.m.**
 - Road Commissioner’s Report – Brian Sanderson
 - Inquiry from Beverly Taranovich about Culvert on Deere Road
 - Route 3 Special Meeting with Jim Hall and Richard Baker – April 7, 2010 at 1:30 p.m.
 - Other New and/or Old Business
- IV. Open Public Comment – 6:15 p.m. – 6:30 p.m.**
- V. Invited Guests – 6:30 p.m. – 7:30 p.m.**
 - Public Works Committee – Implementation Plan for Solid Waste Recommendations
 - Tad Smith, Edward Jones – Peterson Recreation Fund
 - Brian Jones – Utility Rates
- VI. Board of Water Commissioners – 7:30 p.m. – 8:15 p.m.**
 - Chief Operator’s Report – Todd Blow
 - FY2011 Schedule of Rates and Fees
 - 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
 - FY2011 Schedule of Rates and Fees
 - Other New and/or Old Business
- VIII. Standing Committees – 8:30 p.m.**
 - Reports
 - Parks and Recreation Committee – Rob Petrini, Chair
 - Finance Committee – Jesse Richardson, Chair
 - Public Works Committee – Ted Schaft, Chair
- IX. Additional Items Requiring Action from the Board – 8:30 p.m. – 9:00 p.m.**
 - March 16, 2010 Special Meeting Follow-up:
 - Omya Meeting Discussion Points Provided by Alan George
 - Community Development Planning Grant Follow-up from Jamie Stewart
 - Discuss Possible Financial Assistance to Update Town Plan
 - Town Service Officer and Assessor Appointments
 - Wellness Program Rewards Sharing Policy/Contract
 - Clarification on Facility Use Policy and Functions in Main Street Park
 - Email from Kevin Blongy to Vermont Department of Public Service
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Orders
- X. Executive Session – 9:00 p.m. – 9:30 p.m.**
 - Real Estate Purchase Option
 - Performance Evaluations
- XI. Adjourn – 9:30 p.m.**