

**Selectboard Meeting Agenda
March 28, 2011 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Selectboard Appointment**
- III. Good News**
- IV. Review of March 18 and March 21 (2), 2011 Minutes**
- V. Open Public Comment – 6:15 p.m. – 6:30 p.m.**
- VI. Invited Guests**
 - None
- VII. First Draft 2011 Work Projects Schedule – 6:30 p.m. – 7:00 p.m.**
 - Update on Pool Dock Removal
- VIII. Highway Department – 7:00 p.m. – 7:15 p.m.**
 - Road Commissioner’s Report – Brian Sanderson
 - Other New and/or Old Business
- IX. 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
 - Contract 1 Bid Analysis Report and Recommendation
 - March 29, 2011 Special Meeting Handout
 - Response to Risteff’s Letter
 - Other New and/or Old Business
- X. Board of Sewage Commissioners – 7:45 p.m. – 8:00 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Other New and/or Old Business
- XI. Standing Committees – 8:00 p.m. – 8:30 p.m.**
 - Reports
 - Parks & Recreation Committee – Bruce Baccei, Chair
- XII. Additional Items Requiring Action from the Board – 8:30 p.m. – 9:00 p.m.**
 - CVPS Emergency Response Training Event
 - FY12 Fuel Bid
 - 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
 - FY11 Employee Evaluations – Need to Schedule
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Orders
- XIII. Executive Session – Contract Negotiations – 9:00 p.m. – 9:30 p.m.**
- XIV. Adjourn – 9:30 p.m.**