

Selectboard Meeting Agenda
April 11, 2011 at 6:00 PM

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Good News – Welcome Vincent Gatti**
- III. Review of March 28, March 29, and March 31, 2011 Minutes**
- IV. Open Public Comment – 6:15 p.m. – 6:30 p.m.**
- V. Invited Guests**
 - None
- VI. Highway Department – 6:30 p.m. – 7:00 p.m.**
 - Road Commissioner’s Report – Brian Sanderson
 - East Street Sidewalk Rehab RFP
 - Road Commissioner Job Announcement
 - Other New and/or Old Business
- VII. Board of Water Commissioners – 7:00 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
- VIII. Board of Sewage Commissioners – 7:45 p.m. – 8:00 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Other New and/or Old Business
- IX. Standing Committees – 8:00 p.m.**
 - Reports
 - Parks & Recreation Committee – Bruce Baccei, Chair
- X. Additional Items Requiring Action from the Board – 8:00 p.m. – 8:30 p.m.**
 - FY11 March Budget Reports, including Overtime
 - Mediator Proposal
 - Rutland Regional Planning Commission Representative Appointment
 - Proctor Youth League Committee Appointments
 - VMPD-CVPS PSB Proceedings Update
 - Rutland County Sheriff Department Neighborhood Watch Program
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Orders
- XI. Board of Liquor Control Commissioners – 8:30 p.m. – 8:45 p.m.**
 - West Street Market
 - Franklin’s
- XII. Adjourn – 8:45 p.m.**