

**Selectboard Meeting Agenda**  
**April 12, 2010 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review of March 22 and March 24, 2010 Meeting Minutes – 6:00 p.m.**
- III. Highway Department – 6:00 – 6:30 p.m.**
  - Road Commissioner's Report – Brian Sanderson
  - Obtain Estimate to Complete Boundary Survey of Town Garage Property
  - Fuel Purchasing Proposal Update, including request from Library
  - Route 3 Meeting Update – Next Steps
  - Safe Routes to School Technical Assistance Meeting Scheduled for April 13, 2010
  - Other New and/or Old Business
- IV. Open Public Comment – 6:30 p.m. – 6:45 p.m.**
- V. Invited Guests**
  - None
- VI. Board of Water Commissioners – 6:45 p.m. – 7:15 p.m.**
  - Chief Operator's Report – Todd Blow
  - Jones Utility Rate Request
  - Other New and/or Old Business
- VII. Board of Sewage Commissioners – 7:15 p.m. – 7:30 p.m.**
  - Chief Operator's Report – Todd Blow
  - Other New and/or Old Business
- VIII. Standing Committees – 7:30 – 8:00 p.m.**
  - Reports
    - Parks and Recreation Committee – Rob Petrini, Chair
    - Finance Committee – Jesse Richardson, Chair
  - Applications
    - Parks and Recreation Committee – Bruce Baccei
  - Review of Selectboard Liaison Role/Responsibilities
  - Review of Pool Directors' Job Description
  - Quarterly Report of Committee Charges
- IX. Additional Items Requiring Action from the Board – 8:00 p.m. – 8:45 p.m.**
  - Planning Commission Comments on 5-Corners Proposal and Town Plan Update Assistance
  - Schedule Meeting with Barbara Cosgrove – 5-Corners Proposal and Salt Shed Property
  - Rutland County Solid Waste District Contract with Casella Amendment Extending Contract
  - Rutland Regional Planning Commission Alternate Commissioner Appointment for FY2011
  - Rutland Regional Planning Commission Public Building Energy Program
  - Silver Star Banner Day Proclamation Request
  - March FY10 Budget Reports, including Overtime
  - Municipal Website Update
  - Other New and/or Old Business
  - Review of Bills and Signing of Selectboard's Orders
- X. Board of Local Liquor Control Commissioners – 8:45 p.m. – 9:00 p.m.**
- XI. Adjourn – 9:00 p.m.**