

Selectboard Meeting Agenda
April 25, 2011 at 6:00 PM

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Good News**
- III. Review of March 29, March 31, and April 11, 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.**
 - Interim Road Commissioner’s Report – Todd Blow
 - Resume Review Process
 - 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
 - April 16, 2011 Letter from Beverly Culver Regarding Service Charges
 - 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. – 8:15 p.m.**
 - Reports
 - Parks & Recreation Committee – Bruce Baccei, Chair
 - Fabricated Pool Dock Bids
- X. Additional Items Requiring Action from the Board – 8:15 p.m. – 8:30 p.m.**
 - Final Earth Waste Systems Scrap Metal Service Agreement
 - FY12 Fuel RFP
 - Mediation Process Update
 - FY11 Employee Evaluations Schedule
 - Employee Retirement Plan Enrollment Meeting Scheduled
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Orders
- XI. Adjourn – 8:30 p.m.**