

**Selectboard Meeting Agenda**  
**May 9, 2011 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Good News**
- III. Review of April 25 and May 5, 2011 Minutes**
- IV. Open Public Comment – 6:15 p.m. – 6:30 p.m.**
- V. Invited Guests – 6:30 p.m. – 6:45 p.m.**
  - John Jozwiak
- VI. Highway Department – 6:45 p.m. – 7:00 p.m.**
  - Interim Road Commissioner’s Report – Todd Blow
  - 2010 Bridge Inspection Summary Reports
  - Other New and/or Old Business
- VII. Board of Water Commissioners – 7:00 p.m. – 8:00 p.m.**
  - Executive Session – Litigation
    - Paul Kulig
  - Chief Operator’s Report – Todd Blow
  - Engineer’s Report – Kevin Smith, Marble Valley Engineering
  - Plan for Scrap Marble from Bridge Renovation
  - Delinquent Accounts Report
  - Other New and/or Old Business
- VIII. Board of Sewage Commissioners – 8:00 p.m. – 8:15 p.m.**
  - Chief Operator’s Report – Todd Blow
  - Delinquent Accounts Report
  - Other New and/or Old Business
- IX. Standing Committees – 8:15 p.m.**
  - Reports
    - Parks & Recreation Committee – Bruce Baccei, Chair
      - May 2, 2011 Letter from Kevin Smith Regarding Billing for Dock Services
- X. Additional Items Requiring Action from the Board – 8:15 p.m. – 8:30 p.m.**
  - Draft FY12 Fuel RFPs
  - Memorial Day Parade Participation
  - FY11 April Budget Reports, including Overtime
  - Updated Emergency Voice Mail Greetings for Highway, Water, and Wastewater
  - Other New and/or Old Business
  - Review of Bills and Signing of Selectboard’s Orders
- XI. Executive Session – Contract Negotiations – 8:30 p.m. – 9:00 p.m.**
  - Mediation Proposal
  - Curbside Collection Contract Negotiations
- XII. Adjourn – 9:00 p.m.**