

Selectboard Meeting Agenda
May 10, 2010 at 6:00 PM

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review of April 26, 2010 Meeting Minutes – 6:00 p.m.**
- III. Highway Department – 6:00 – 6:30 p.m.**
 - Road Commissioner’s Report – Brian Sanderson
 - 2010 Safe Routes to School Grant Application
 - Invitation for Bids – Fixed Delivery Price per Gallon for #2 Fuel Oil, #2 Diesel, and Propane
 - Other New and/or Old Business
- IV. Open Public Comment – 6:30 p.m. – 6:45 p.m.**
- V. Invited Guests – 6:45 p.m. – 7:30 p.m.**
 - Randy Dapron, Casella Waste Management – Transfer Station Proposal
 - Vincent Gatti, Proctor Volunteer Fire Department
 - Carol Protivansky
- VI. Board of Water Commissioners – 7:30 p.m. – 8:00 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Dechlorination Options for Olympus Pool
 - Delinquent Water Accounts Report
 - Other New and/or Old Business
- VII. Board of Sewage Commissioners – 8:00 p.m. – 8:15 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Delinquent Sewer Accounts Report
 - Other New and/or Old Business
- VIII. Standing Committees – 8:15 p.m.**
 - Reports
 - Parks and Recreation Committee – Rob Petrini, Chair
 - Finance Committee – Jesse Richardson, Chair
- IX. Additional Items Requiring Action from the Board – 8:15 p.m. – 9:00 p.m.**
 - FY10 April Budget Reports, including Overtime
 - Land Lease Agreement for Salt Shed Property
 - Marble Valley Engineering General Consulting Contract
 - Municipal Education Grant Application
 - Prototype Municipal Website Ready for Review/Comment
 - Revised Purchasing Policy, including provisions for Departmental Spending Limits
 - Health Officer Appointment
 - Crowley Brothers’ Memorial Road Race Request
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Orders
- X. Adjourn – 9:00 p.m.**