

Selectboard Meeting Agenda
May 23, 2011 at 6:00 PM

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Good News**
- III. Review of May 9, May 11, and May 17, 2011 Minutes**
- IV. Invited Guests – 6:00 p.m. – 6:30 p.m.**
 - Sheriff Benard, Rutland County Sheriff's Department
 - Rutland Town Selectboard Members (Chairman Stanley Rhodes and Steve Hawley)
- V. Open Public Comment – 6:30 p.m. – 6:45 p.m.**
- VI. Highway Department – 6:45 p.m. – 7:15 p.m.**
 - Interim Road Commissioner's Report – Todd Blow
 - Open FY12 Paving Bids
 - Open FY12 Crack Sealing Bids
 - Open FY12 East Street Sidewalk Project Bids
 - Road Commissioner Resume Review
 - 2012 Vermont Transportation Enhancements Grant Program
 - Other New and/or Old Business
- VII. Board of Water Commissioners – 7:15 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. Executive Session – Contract Negotiations – 8:00 p.m. – 8:30 p.m.**
 - Randy Dapron, Casella Waste Management
- X. Standing Committees – 8:30 p.m. – 8:45 p.m.**
 - Reports
 - Parks & Recreation Committee – Bruce Baccei, Chair
 - May 2, 2011 Letter from Kevin Smith Regarding Billing for Dock Analysis
 - Proposed Proctor Pool Rules Sign
- XI. Additional Items Requiring Action from the Board – 8:45 p.m. – 9:00 p.m.**
 - Interim Transfer Station Operator Needed
 - Mediator Update
 - VTrans Access Management Categories Review – Input Requested
 - Neighborworks Home Energy Assistance Program – Request for "Energy Champions"
 - Grievance Letters from Jim Boyle to Towns of Pittsford and Chittenden – FYI
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard's Orders
- XII. Adjourn – 9:00 p.m.**