

Selectboard Meeting Agenda
May 24, 2010 at 6:00 PM

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review of May 10, May 13, and May 18, 2010 Meeting Minutes – 6:00 p.m.**
- III. Highway Department – 6:00 – 6:30 p.m.**
 - Road Commissioner’s Report – Brian Sanderson
 - Open House Dates
 - Town Garage Property Boundary Survey Proposals
 - Other New and/or Old Business
- IV. Open Public Comment – 6:30 p.m. – 6:45 p.m.**
- V. Invited Guests**
 - None
- VI. 2010 Public Works Department Work Plan – 6:45 p.m. – 7:15 p.m.**
- VII. Board of Water Commissioners – 7:15 p.m. – 7:30 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Delinquent Account Report
 - Other New and/or Old Business
- VIII. Board of Sewage Commissioners – 7:30 p.m. – 7:45 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Delinquent Account Report
 - Other New and/or Old Business
- IX. Standing Committees – 7:45 p.m.**
 - Reports
 - Parks and Recreation Committee – Rob Petrini, Chair
 - Finance Committee – Jesse Richardson, Chair
- X. Additional Items Requiring Action from the Board – 7:45 p.m. – 8:30 p.m.**
 - Marble Valley Engineering General Consulting Contract
 - Omya Response to 5-Corners Proposal
 - Prototype Municipal Website Comments
 - Revised Purchasing Policy, including provisions for Departmental Spending Limits
 - Loss Control Inspections of Town Office and Fire Station Scheduled for June 14 at 9:30 a.m.
 - VLCT Legislative Policy Development Committee Members Needed
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Orders
- XI. Executive Session – Personnel – 8:30 p.m. – 9:00 p.m.**
- XII. Adjourn – 9:00 p.m.**