

**Selectboard Meeting Agenda
June 13, 2011 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Good News**
- III. Review of May 23 and June 1, 2011 Minutes**
- IV. Open Public Comment – 6:15 p.m. – 6:30 p.m.**
- V. Highway Department – 6:30 p.m. – 7:00 p.m.**
 - Interim Road Commissioner’s Report – Todd Blow
 - East Street Sidewalk Project Bids – Next Steps?
 - Transportation Enhancements Grant Application – Next Steps?
 - Response from AOT Regarding Town Bridge Maintenance Responsibility
 - Schedule for Road Commissioner Interviews
 - Other New and/or Old Business
- VI. Board of Water Commissioners – 7:00 p.m. – 8:00 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Engineer’s Report – Kevin Smith, Marble Valley Engineering
 - Executive Session – Litigation
 - 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
 - Other New and/or Old Business
- VIII. Standing Committees – 8:15 p.m. – 8:30 p.m.**
 - Reports
 - Parks & Recreation Committee – Bruce Baccei, Chair
- IX. Additional Items Requiring Action from the Board – 8:30 p.m. – 9:00 p.m.**
 - FY12 Fuel Bids
 - Permanent Transfer Station Operator and Assistant Needed – Job Announcement?
 - New Trash and Recycling Program Update
 - Mediator Update
 - VTrans Access Management Categories Review – Input Requested
 - Rutland County Sheriff’s Department FY12 Service Contracts
 - FY11 May Budget Reports, including Overtime
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Orders
- X. Adjourn – 9:00 p.m.**