

Selectboard Meeting Agenda
June 14, 2010 at 6:00 PM

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review of May 24 and June 9, 2010 Meeting Minutes – 6:00 p.m.**
- III. Highway Department – 6:00 – 6:15 p.m.**
 - Road Commissioner’s Report – Brian Sanderson
 - Responses to Hazard Tree Notice
 - Route 3 Legislative Meeting – Need to Schedule
 - Main Street Railroad Bridge Inspection Report
 - Other New and/or Old Business
- IV. Open Public Comment – 6:15 p.m. – 6:30 p.m.**
- V. Executive Session – Personnel – 6:30 p.m. – 7:00 p.m.**
 - Pool and Rink Directors and Parks and Recreation Committee
- VI. Executive Session – Personnel – 7:00 p.m. – 7:15 p.m.**
 - Proctor Volunteer Fire Department
- VII. Invited Guests – 7:15 p.m. – 7:30 p.m.**
 - Sheriff Benard, Rutland County Sheriff’s Department
- VIII. Board of Water Commissioners – 7:30 p.m. – 7:45 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:45 p.m. – 8:00 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Other New and/or Old Business
- X. Standing Committees – 8:00 p.m.**
 - Reports
 - Parks and Recreation Committee – Rob Petrini, Chair
 - Finance Committee – Jesse Richardson, Chair
 - Resignations – Jesse Richardson, Finance Committee
- XI. Additional Items Requiring Action from the Board – 8:00 p.m. – 8:30 p.m.**
 - FY2011 Fuel Bid Opening
 - May FY10 Budget Reports, including Overtime
 - Omya Offer Regarding Gravel Pit
 - 5-Corners Update
 - Facility Use Agreement for Proctor Summer Lunch Program at Rink Building
 - Foley Contract for Uniforms – Implications for Termination of Services in July 2010
 - Capital Planning and Budgeting Municipal Education Grant Awarded – Schedule Training
 - RCSWD Offer to Join Regional Bid for Brush Grinding
 - Thank you from the Memorial Day Parade Committee for All Support
 - Municipal Park-and-Ride Grant Program
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Orders
- XII. Executive Session – Personnel – 8:30 p.m. – 9:00 p.m.**
- XIII. Adjourn – 9:00 p.m.**