

**Selectboard Meeting Agenda
June 27, 2011 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Good News**
- III. Review of June 1, June 13, June 16, and June 20, 2011 Minutes**
- IV. Invited Guests – 6:15 p.m. – 7:00 p.m.**
 - Randy Dapron, Casella Waste Management – 2011 Curbside Service Contract
 - Abigail Freidman, VLCT – Town Administrator Search Assistance
 - Bob Coons, Zoning Administrator
- V. Open Public Comment – 7:00 p.m. – 7:15 p.m.**
- VI. Highway Department – 7:15 p.m. – 7:45 p.m.**
 - Interim Road Commissioner’s Report – Todd Blow
 - Mowing Service Contract from Corrections Department
 - East Street Sidewalk Project Bid Award
 - Crack Sealing Bid Award
 - Date of Public Meeting for TE Grant Application (Application Due August 19, 2011)
 - Municipal Park-and-Ride Grant Program Notice
 - Executive Session - Personnel
 - Other New and/or Old Business
- VII. Board of Water Commissioners – 7:45 p.m. – 8:45 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Engineer’s Report – Kevin Smith, Marble Valley Engineering
 - Executive Session – Litigation and Land Acquisition
 - Other New and/or Old Business
- VIII. Executive Session – Litigation – 8:45 p.m. – 9:00 p.m.**
- IX. Board of Sewage Commissioners – 9:00 p.m. – 9:15 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Other New and/or Old Business
- X. Standing Committees – 9:15 p.m.**
 - Reports
 - Parks & Recreation Committee – Bruce Baccei, Chair
- XI. Additional Items Requiring Action from the Board – 9:15 p.m. – 9:30 p.m.**
 - E-Waste Ban Effective July 1, 2011
 - Transfer Station Job Announcements – Operator and Assistant
 - Rutland County Sheriff’s Department FY12 Service Contracts
 - Health Insurance Changes Beginning with January 1, 2012 Renewal
 - Request to Utilize FY11 Lister Surplus to Fund Mapping Program Purchase in FY12
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Orders
- XII. Adjourn – 9:30 p.m.**