

**Selectboard Meeting Agenda
July 11, 2011 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Good News**
- III. Review of June 27, July 1, and July 8, 2011 Meeting Minutes**
- IV. Open Public Comment – 6:15 p.m. – 6:30 p.m.**
- V. Invited Guests – 6:30 p.m. – 7:15 p.m.**
 - Jim Hall, Regional Transportation Advisory Committee Representative
 - Shelly Lutz, Pine Hill Park Association
 - Paul Brown – Water Department Matter
- VI. Highway Department – 7:15 p.m. – 7:30 p.m.**
 - Interim Road Commissioner’s Report – Todd Blow
 - Transportation Enhancement Grant Application – Status?
 - Other New and/or Old Business
- VII. Board of Water Commissioners – 7:30 p.m. – 8:30 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Income Survey – Tom Clark, RCAP
 - Engineer’s Report – Kevin Smith, Marble Valley Engineering
 - Water System Officials Contact Form
 - Other New and/or Old Business
- VIII. Board of Sewage Commissioners – 8:30 p.m. – 8:45 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Wastewater System Officials Contact Update
 - Other New and/or Old Business
- IX. Standing Committees – 8:45 p.m.**
 - Reports
 - Parks & Recreation Committee – Bruce Baccei, Chair
- X. Additional Items Requiring Action from the Board – 8:45 p.m. – 9:00 p.m.**
 - FY12 Tax Rate
 - FY11 June Budget Reports, including Overtime
 - VMPD-CVPS Right of Way Deed and VPTTR
 - West Mountain Forest Survey Results
 - July 18, 2011 Special Meeting Scheduled to Discuss Mediation Findings/Recommendations
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Orders
- XI. Executive Session – Personnel – 9:00 p.m. – 9:30 p.m.**
 - Transfer Station Operator and Assistant Letters of Interest
- XII. Adjourn – 9:30 p.m.**