

**Selectboard Meeting Agenda
July 12, 2010 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review of June 28, 2010 Meeting Minutes – 6:00 p.m.**
- III. Highway Department – 6:00 – 6:30 p.m.**
 - Road Commissioner’s Report – Brian Sanderson
 - FY2011 Paving and Crack Sealing Bids
 - Property Survey of 20 Reynolds Street (Town Garage)
 - Guidance Regarding Transfer Station Brush Pile
 - Notice Regarding Safe Routes to School Grant Application
 - Review Mowing Plan
 - Other New and/or Old Business
- IV. Open Public Comment – 6:30 p.m. – 6:45 p.m.**
- V. Invited Guests**
 - None
- VI. Board of Water Commissioners – 6:45 p.m. – 8:00 p.m.**
 - Chief Operator’s Report – Todd Blow
 - 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
 - Report on “Brenda Cook’s Tree”
 - Other New and/or Old Business
- VIII. Standing Committees – 8:15 p.m.**
 - Reports
 - Parks and Recreation Committee – Rob Petrini, Chair
 - Finance Committee – Vacant, Chair
- IX. Additional Items Requiring Action from the Board – 8:15 p.m. – 9:00 p.m.**
 - Policy Regarding Use of Olympus Pool
 - FY10 June Budget Reports, including Overtime
 - Uniform Contract Implications for FY2011
 - Communicable Disease Policy and Exposure Control Plan
 - Updated Sexual Harassment Policy – New General Harassment Policy
 - Schedule Capital Planning and Budgeting Workshop in August (August 12 proposed by PC)
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Orders
- X. Board of Liquor Control Commissioners – 9:00 p.m. – 9:15 p.m.**
 - Proctor General Store First/Second Class Liquor License and Tobacco Application
- XI. Adjourn – 9:15 p.m.**