

Selectboard Meeting Agenda
August 9, 2010 at 6:00 PM

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review of July 26 (2), August 2, and August 5, 2010 Meeting Minutes – 6:00 p.m.**
- III. Highway Department – 6:00 – 6:15 p.m.**
 - Road Commissioner’s Report – Brian Sanderson
 - Recommendations Regarding Curb Cut Application from Jeff Metcalfe, 89 East Street
 - Request from Cemetery Commission to Remove Signs at Cemetery Entrance
 - Other New and/or Old Business
- IV. Open Public Comment – 6:15 p.m. – 6:30 p.m.**
- V. Invited Guests – 6:30 p.m. – 6:45 p.m.**
 - Vincent Gatti, Proctor Volunteer Fire Department
- VI. Board of Water Commissioners – 6:45 p.m. – 7:00 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Other New and/or Old Business
- VII. Board of Sewage Commissioners – 7:00 p.m. – 7:15 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Other New and/or Old Business
- VIII. Standing Committees – 7:15 p.m.**
 - Reports
 - Parks & Recreation Committee – Rob Petrini, Chair
 - Finance Committee – Vacant, Chair
- IX. Report from Planning Commission Liaison, Bill Dritschilo – 7:15 p.m. – 7:30 p.m.**
 - Request for Input on Town Plan Survey
- X. Additional Items Requiring Action from the Board – 7:30 p.m. – 8:45 p.m.**
 - 2010 Grand List Errors & Omissions Approvals
 - FY2011 July Budget Reports, Including Overtime
 - Loss Control Inspection Reports
 - Appointment of Voting Delegate for VLCT Annual Business Meeting
 - Application Instructions for Facility Use Agreement
 - Status of 5-Corners Property
 - Status of Hazard Tree Appeal and Public Shade Tree Hearing
 - Status of Uniform Contract
 - Response to Main Street Bridge Inspection Report
 - 2010 Human Services & Educational Facilities Grant Program and Recreational Facilities Grant Program – Applications Available Now
 - Reminder - Capital Planning and Budgeting Workshop August 12, 2010 at 4:00 p.m.
 - Project Pipeline
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Orders
- XI. Executive Session – 8:45 p.m. – 9:00 p.m.**
 - Status of James Gray v. Town of Proctor
- XII. Adjourn – 9:00 p.m.**