

**Selectboard Meeting Agenda
August 23, 2010 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review of August 9 and August 12, 2010 Meeting Minutes – 6:00 p.m.**
- III. Highway Department – 6:00 – 6:15 p.m.**
 - Road Commissioner's Report – Brian Sanderson
 - 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.**
 - Lisa Miser, Parks and Recreation Committee
- VI. Board of Water Commissioners – 6:45 p.m. – 7:15 p.m.**
 - Chief Operator's Report – Todd Blow
 - Executive Session – Real Estate Purchase Options
 - Other New and/or Old Business
- VII. Board of Sewage Commissioners – 7:15 p.m. – 7:30 p.m.**
 - Chief Operator's Report – Todd Blow
 - Other New and/or Old Business
- VIII. Standing Committees – 7:30 p.m.**
 - Reports
 - Parks & Recreation Committee – Rob Petrini, Chair
 - Finance Committee – Vacant, Chair
- IX. Report from Planning Commission Liaison, Bill Dritschilo – 7:30 p.m.**
- X. Additional Items Requiring Action from the Board – 7:30 p.m. – 7:45 p.m.**
 - Status of Public Shade Tree Hearing
 - Status of Uniform Contract
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard's Orders
- XI. Executive Session – 7:45 p.m. – 8:00 p.m.**
 - Personnel
- XII. Adjourn – 8:00 p.m.**