

**Selectboard Meeting Agenda
September 12, 2011 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review of August 22 Regular Meeting, August 31 Special Meeting, September 1 Animal Hearing and September 1 Special Meeting Minutes**
- III. Open Public Comment – 6:15 p.m. – 6:30 p.m.**
- IV. Invited Guests – 6:30 p.m. – 6:45 p.m.**
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- V. Highway Department – 6:45 p.m. – 7:00 p.m.**
 - Road Commissioner’s Report – Don Des Pierre
 - Status of Bulk Road Salt Purchase FY12
 - Holden Avenue Storm Drain & Sanitary Sewer
 - DPW Pickup
 - Executive Session - Personal
 - Other New and/or Old Business
- VI. Board of Water Commissioners – 7:00 p.m. – 7:15 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Field Street Permit – Fence and Gate
 - 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. – 7:45 p.m.**
 - Reports
 - Parks & Recreation Committee – Bruce Baccei, Chair
- IX. Additional Items Requiring Action from the Board – 7:45 p.m. – 8:15 p.m.**
 - Income Survey- Update
 - Solid Waste – Update
 - Irene/FEMA - Update
 - Dick Norris’s Letter of Resignation
 - Executive Session – Personal
 - Executive Session – Legal
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Order
- IX. Adjourn – 8:15 p.m.**