

**Selectboard Meeting Agenda
September 13, 2010 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. “Good News”**
- III. Review of August 23 (2) and August 31 (2), 2010 Meeting Minutes**
- IV. Highway Department – 6:15 – 6:30 p.m.**
 - Road Commissioner’s Report – Brian Sanderson
 - Other New and/or Old Business
- V. Open Public Comment – 6:30 p.m. – 6:45 p.m.**
- VI. Invited Guests – 6:45 p.m. – 7:00 p.m.**
 - Debbie Grembowicz, Catamount Radio – Facility Use Request
- VII. Board of Water Commissioners – 7:00 p.m. – 8:30 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Department Policies Regarding Service Shut Off
 - Letter from Nancy Curtis Regarding Water Shut Off at 21 Grove Street
 - Executive Session – Real Estate Purchase Options
 - 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
 - Other New and/or Old Business
- IX. Standing Committees**
 - Reports
 - Parks & Recreation Committee – Vacant, Chair
 - 2010-2011 Proctor Skating Rink Calendar of Events
 - Finance Committee – Vacant, Chair
- X. Report from Planning Commission Liaison, Bill Dritschilo**
- XI. FY2012 Budget Planning – 8:45 p.m. – 9:15 p.m.**
 - Budget Development Process/Schedule
 - Budget Parameters
 - Capital Planning – Next Steps?
- XII. Additional Items Requiring Action from the Board – 9:15 p.m. – 9:30 p.m.**
 - Community Fair Preparations
 - FY2011 August Budget Report, including Overtime
 - West Mountain Property Survey Request for Proposals
 - Response to Loss Control Reports – Town Office, Fire Station, Recreation Facilities
 - Fire Warden 2010 – 2015 Appointment (Albert Wenta)
 - Solid Waste Management Issues Scheduled for September 27
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Orders
- XIII. Executive Session – Litigation and Personnel – 9:30 p.m. – 9:45 p.m.**
- XIV. Adjourn – 9:45 p.m.**