

**Selectboard Meeting Agenda  
September 27, 2010 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. “Good News”**
- III. Review of September 13, 2010 Meeting Minutes**
- IV. Highway Department – 6:15 – 6:30 p.m.**
  - Road Commissioner’s Report – Brian Sanderson
  - Representative to Attend Regional Transportation Advisory Council Meeting Sept 30
  - Other New and/or Old Business
- V. Open Public Comment – 6:30 p.m. – 6:45 p.m.**
- VI. Invited Guests**
  - Lisa Miser, Parks and Recreation Committee (8:30ish)
    - Email from Wade Masure Regarding ADA Requirements at Pool
    - Municipal Planning Grants Available
- VII. Board of Water Commissioners – 6:45 p.m. – 8:30 p.m.**
  - Executive Session – Potential Litigation and Real Estate Purchase Options
    - Paul Kulig/Steve Crowley, Kulig & Sullivan
  - Chief Operator’s Report – Todd Blow
  - North Street Paving Bids
  - Recommendations Regarding Department Policies on Service Shut Off – Status?
  - 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
    - Finance Committee – Vacant, Chair
- X. Report from Planning Commission Liaison, Bill Dritschilo**
- XI. FY2012 Budget Planning**
  - Final Budget Schedule and Parameters
- XII. Additional Items Requiring Action from the Board – 8:45 p.m. – 9:30 p.m.**
  - Solid Waste Management Issues
  - Participation in Free Electronics Collection Event
  - Edward Jones Announcement
  - 2010 Billed Grand List Error & Omission
  - October 12 Meeting with Preservation Trust and Vermont Community Development Program
  - Memo from Town Clerk’s Office Regarding Absentee Ballots
  - Other New and/or Old Business
  - Review of Bills and Signing of Selectboard’s Orders
- XIII. Adjourn – 9:30 p.m.**