

**Selectboard Meeting Agenda  
October 10, 2011 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review of September 26 Regular Meeting and October 5 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.**
  -
- V. Highway Department – 6:45 p.m. – 7:15 p.m.**
  - Road Commissioner’s Report – Don Des Pierre
  - New truck and old pickup
  - Lights on Bridge
  - Other New and/or Old Business
- VI. Board of Water Commissioners – 7:15 p.m. – 7:30 p.m.**
  - Chief Operator’s Report – Todd Blow
  - Vermont Water Supply Division Water System Officials Contact Form
  - Other New and/or Old Business
- VII. Board of Sewage Commissioners – 7:30 p.m. – 7:45 p.m.**
  - Chief Operator’s Report – Todd Blow
  - Other New and/or Old Business
- VIII. Standing Committees – 7:45 p.m. – 8:00 p.m.**
  - Reports
    - Parks & Recreation Committee – Bruce Baccei, Chari
      - Recommendation for the 2011-2012 rink manager
  - Pool Dock – past meeting minutes
- IX. FY 2013 Budget Planning - 8:00 p.m. – 8:10 p.m.**
  - Policy on Special Appropriations
- X. Additional Items Requiring Action from the Board – 8:10 p.m. – 8:45 p.m.**
  - Income Survey- Update
  - Solid Waste
    - Curb Side Update
    - Metal Box
  - Irene/FEMA – Update
  - Phillip Campo/Turbo – vet invoice
  - CVPS – Thank you for support throughout the sales process
  - Pine Hill Park Trail Agreement
  - VLCT Contract for Services to help recruit new Town Administrator
  - Other New and/or Old Business
  - Review of Bills and Signing of Selectboard’s Order
- IX. Adjourn – 8:45 p.m.**