

**Selectboard Meeting Agenda  
October 11, 2010 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. “Good News”**
- III. Review of September 27 and October 1, 2010 Meeting Minutes**
- IV. Highway Department – 6:15 p.m. – 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**
  - None
- VII. Board of Water Commissioners – 6:45 p.m. – 7:30 p.m.**
  - Chief Operator’s Report – Todd Blow
  - Executive Session – Pending Litigation
  - September 2010 Loss Control Report for Public Water System
  - Other New and/or Old Business
- VIII. Board of Sewage Commissioners – 7:30 p.m. – 7:45 p.m.**
  - Chief Operator’s Report – Todd Blow
  - Other New and/or Old Business
- IX. Standing Committees – 7:45 p.m.**
  - Reports
    - Parks & Recreation Committee – Bruce Baccei, Chair
- X. Report from Planning Commission Liaison, Bill Dritschilo**
- XI. FY2012 Budget Planning**
  - Update on Capital Planning Effort – Lloyd Hughes and Bill Dritschilo
- XII. Additional Items Requiring Action from the Board – 8:00 p.m. – 8:30 p.m.**
  - Recommendations Regarding Municipal Deferred Compensation Plan – Bill Dritschilo
  - FY11 September Budget Report, including Overtime
  - 2010 Leader Program Report
  - PSB Filing – Town’s Motion to Intervene and VMPD Response
  - Free Electronics Collection Day Requirements
  - October 12, 2010 Meeting Agenda
  - Other New and/or Old Business
  - Review of Bills and Signing of Selectboard’s Orders
- XIII. Executive Session for Pending Litigation – 8:30 p.m. – 9:00 p.m.**
- XIV. Adjourn – 9:00 p.m.**