

**Selectboard Meeting Agenda
October 24, 2011 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review of October 10 Regular 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.**
 - Tim Vile & Tom Smith, Pine Hill Park Trail
- V. Highway Department – 6:45 p.m. – 7:15 p.m.**
 - Road Commissioner’s Report – Don Des Pierre
 - New truck and old pickup
 - 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
 - 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.**
 - 1. Reports
 - 2. Parks & Recreation Committee vacancy
- IX. FY 2013 Budget Planning - 8:00 p.m. – 8:10 p.m.**
 - Policy on Special Appropriations
 - Electricity Costs
 - Employee Health Insurance
- X. Additional Items Requiring Action from the Board – 8:10 p.m. – 8:45 p.m.**
 - Income Survey- Update
 - Solid Waste - Curb Side Update
 - Pine Hill Park Trail Agreement
 - Town Administrator Search – Job Description
 - OMYA Sand Pit
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Order
- XI. Adjourn – 8:45 p.m.**