

**Selectboard Meeting Agenda
November 8, 2010 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Good News**
- III. Review of October 25, 2010 (2) Meeting Minutes**
- IV. Highway Department – 6:15 p.m. – 6:30 p.m.**
 - Road Commissioner’s Report – Brian Sanderson
 - Traffic Study of Vermont Route 3 – Legislative Meeting Next Steps?
 - 2008 Structure Inspection Report for North St Bridge and 2010 Report for Main St Bridge
 - 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.**
 - Lisa Miser, Proctor Planning Commission – Preliminary Community Survey and Fair Results
- VII. Board of Water Commissioners – 7:00 p.m. – 8:00 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Email from Vermont Rural Water Association Regarding North Street Project
 - Revised Customer Complaint Policy and Form
 - Executive Session – Pending Litigation
 - Other New and/or Old Business
- VIII. Board of Sewage Commissioners – 8:00 p.m. – 8:15 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Other New and/or Old Business
- IX. Standing Committees – 8:15 p.m.**
 - Reports
 - Parks & Recreation Committee – Bruce Baccei, Chair
 - Applications – Ted Schaft, Finance Committee
- X. Report from Planning Commission Liaison, Bill Dritschilo**
- XI. FY2012 Budget Planning – 8:30 p.m. – 8:45 p.m.**
 - Capital Planning Update – Bill/Lloyd
- XII. Additional Items Requiring Action from the Board – 8:45 p.m. – 9:15 p.m.**
 - West Mountain Property Survey Proposals
 - Plan for Burn and Brush Pile at Transfer Station
 - Transfer Station Assessment Next Steps
 - FY11 October Budget Reports, including Overtime
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Orders
- XIII. Executive Session – Real Estate Purchase Option – 9:15 p.m. – 9:30 p.m.**
- XIV. Adjourn – 9:30 p.m.**