

**Selectboard Meeting Agenda
November 14, 2011 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review of October 24 Regular and October 26 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.**
 - Hutchison Forestry
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- V. Highway Department – 6:45 p.m. – 7:15 p.m.**
 - Road Commissioner’s Report – Don Des Pierre
 - 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.**
- IX. FY 2013 Budget Planning - 8:00 p.m. – 8:10 p.m.**
 - 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
 - Town Administrator Search
 - OMYA Sand Pit
 - VAST Land Owners Permission – Chittenden Property
 - Irene - VT AOT Subgrant Agreement
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Order
- XI. Adjourn – 8:45 p.m.**