

**Selectboard Meeting Agenda  
November 22, 2010 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Good News**
- III. Review of November 8, 2010 Meeting Minutes**
- IV. Highway Department – 6:15 p.m. – 6:30 p.m.**
  - Road Commissioner’s Report – Brian Sanderson
  - Letter to AOT Regarding Bridge Corrective Action
    - Jim Hall, Proctor TAC Representative
  - 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.**
  - Sheriff Benard, Rutland County Sheriff’s Department
- VII. Board of Water Commissioners – 7:00 p.m. – 8:00 p.m.**
  - Chief Operator’s Report – Todd Blow
  - Draft Ordinance Revisions
  - Executive Session – Pending Litigation and Real Estate Purchase Options
  - 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
  - October Loss Control Report
  - Other New and/or Old Business
- IX. Standing Committees – 8:15 p.m.**
  - Reports
    - Parks & Recreation Committee – Bruce Baccei, Chair
  - Committee Re-appointments
- X. Report from Planning Commission Liaison, Bill Dritschilo**
- XI. FY2012 Budget Planning – 8:30 p.m. – 8:45 p.m.**
  - Transfer Station Recommendations
  - First Draft of FY12 General Fund Budget Requests
  - Schedule Special Meeting for Budget Discussion
- XII. Additional Items Requiring Action from the Board – 8:45 p.m. – 9:00 p.m.**
  - West Mountain Property Survey Award
  - Consolidated Electrical Needs List
  - 457 Plan “Retirement Plan” Presentations Scheduled for December 7 and 8, 2010
  - FYI - New VLCT Scholarship and Grant Programs
  - Other New and/or Old Business
  - Review of Bills and Signing of Selectboard’s Orders
- XIII. Adjourn – 9:00 p.m.**