

**Selectboard Meeting Agenda
December 13, 2010 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Good News**
- III. Review of November 22 and 30, 2010 and December 6, 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 – 6:45 p.m. – 7:15 p.m.**
 - Parks and Recreation Committee
 - Ted Schaft – Town Funding of Proctor Free Library
- VII. Board of Water Commissioners – 7:15 p.m. – 8:00 p.m.**
 - Chief Operator’s Report – Todd Blow
 - December 7, 2010 Letter from Tom and Carol Grace
 - 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
- X. Report from Planning Commission Liaison, Bill Dritschilo**
- XI. FY2012 Budget Planning – 8:30 p.m. – 8:45 p.m.**
 - Second Draft of General Fund Budget Requests
 - December 15, 2010 Special Meeting Reminder
 - Status of Capital Planning
 - Set Time and Location for January 5, 2010 Public Hearing
 - Estimates for Preparation of Town Report
- XII. Additional Items Requiring Action from the Board – 8:45 p.m. – 9:00 p.m.**
 - Consolidated Electrical Needs Request for Proposals
 - 457 Plan “Retirement Plan” Recommendation
 - Recommended Employee Benefits Policy Revision
 - FY12 November Budget Reports, including Overtime
 - VLCT 2010 State of the Municipalities Survey
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Orders
- XIII. Executive Session – Personnel – 9:00 p.m.**
- XIV. Adjourn**