

**Selectboard Meeting Agenda
July 13, 2009 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review of June 22, 2009 Meeting Minutes – 6:00 p.m.**
- III. Highway Department – 6:00 – 6:15 p.m.**
 - Road Commissioner’s Report – Brian Sanderson
 - Letter Regarding Route 3
 - Other New and/or Old Business
- IV. Open Public Comment – 6:15 p.m. – 6:45 p.m.**
- V. Board of Water Commissioners – 6:45 p.m. – 7:15 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Delinquent Repayment Agreements Non-compliance
 - Other New and/or Old Business
- VI. Board of Sewage Commissioners – 7:15 p.m. – 7:45 p.m.**
 - Chief Operator’s Report – Todd Blow
 - SEP Update
 - Delinquent Repayment Agreements Non-compliance
 - Other New and/or Old Business
- VII. Standing Committees – 7:45 p.m. – 8:00 p.m.**
 - Reports
 - Parks and Recreation Committee – Rob Petrini, Chair (July 15 meeting cancelled)
 - Finance Committee – Jesse Richardson, Chair (June 29 minutes)
 - Community Development Committee – Linda Doty, Chair (July 1 minutes?)
 - Public Works Committee – Ted Schaft, Chair (June 18 minutes?)
- VIII. Additional Items Requiring Action from the Board – 8:00 p.m. – 9:00 p.m.**
 - Transfer Station Operator Vacancy
 - RRPC Representative/RCSWD Alternate Appointments
 - Municipal Ordinance Enforcement – Next Steps?
 - Comments on Draft Pre-Disaster Mitigation Plan
 - Vendors for Bid Solicitation for New Computers
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Orders
- IX. Informational**
 - FY2010 Education Tax Rates
 - Sexual Offender Case in Barre – Rutland Herald Article
 - Grand List Update
- X. Executive Session – 9:00 p.m. – 9:15 p.m.**
 - Litigation
- XI. Adjourn – 9:15 p.m.**