

**Selectboard Meeting Agenda  
July 27, 2009 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review of July 13, 2009 Meeting Minutes – 6:00 p.m.**
- III. Highway Department – 6:00 – 6:30 p.m.**
  - Road Commissioner’s Report – Brian Sanderson
  - Selectboard Evaluation of Town Garage – Next Steps
  - Recommendation to Research Contracting Out Municipal Mowing
  - Request for Tree Removal at 1543 Florence Road
  - June 1, 2009 Inspection Report of Reynolds Reservoir Dam and Olympus Pool Dam
  - Other New and/or Old Business
- IV. Open Public Comment – 6:30 p.m. – 6:45 p.m.**
- V. Invited Guests – 6:45 p.m. – 7:15 p.m.**
  - Jesse Richardson, Finance Committee – Proposed Budget Process Schedule
  - Lisa Miser
- VI. Year End Reports – 7:15 p.m. – 7:30 p.m.**
- VII. Board of Water Commissioners – 7:30 p.m. – 8:30 p.m.**
  - Chief Operator’s Report – Todd Blow
  - Draft Long Range Plan Update Revision
    - Tom Clark, Rural Community Assistance Program
    - Estimate for Legal Review of Outer District Customers
  - Final Design Next Steps
  - Recommendation to Schedule Separate Meeting for Water/Sewage Commissioners
  - Other New and/or Old Business
- VIII. Board of Sewage Commissioners – 8:30 p.m. – 8:45 p.m.**
  - Chief Operator’s Report – Todd Blow
  - Other New and/or Old Business
- IX. Standing Committees – 8:45 p.m. – 9:00 p.m.**
  - Reports
    - Parks and Recreation Committee – Rob Petrini, Chair
    - Finance Committee – Jesse Richardson, Chair
    - Community Development Committee – Linda Doty, Chair
    - Public Works Committee – Ted Schaft, Chair
- X. Additional Items Requiring Action from the Board – 9:00 p.m. – 9:15 p.m.**
  - Operating Permit Changes at the Transfer Station
  - Letter from Audrey Tilden Regarding Proposals from the Public Works Committee
  - Other New and/or Old Business
  - Review of Bills and Signing of Selectboard’s Orders
- XI. Executive Session – 9:15 p.m. – 9:30 p.m.**
  - Real Estate Purchase Option
- XII. Adjourn – 9:30 p.m.**