

**Selectboard Meeting Agenda
August 10, 2009 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review of July 27, 2009 Meeting Minutes – 6:00 p.m.**
- III. Highway Department – 6:00 – 6:15 p.m.**
 - Road Commissioner’s Report – Brian Sanderson
 - Field Inspection of Route 3 Scheduled for August 11, 2009 at 2:30 p.m.
 - Other New and/or Old Business
- IV. Open Public Comment – 6:15 p.m. – 6:45 p.m.**
- V. Invited Guests**
 - None
- VI. Board of Water Commissioners – 6:45 p.m. – 7:15 p.m.**
 - Chief Operator’s Report – Todd Blow
 - East Side Summary of Bid Opening and Recommended Next Steps
 - Kevin Smith, SVE Associates
 - Roger Bergeron, Facilities Engineering Division
 - Recommendation to Schedule Separate Meeting for Water/Sewage Commissioners
 - Other New and/or Old Business
- VII. Board of Sewage Commissioners – 7:15 p.m. – 7:45 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Other New and/or Old Business
- VIII. FY2009 Year End Reports – 7:45 p.m. – 8:15 p.m.**
- IX. Standing Committees – 8:15 p.m. – 8:30 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 – 8:30 p.m. – 9:15 p.m.**
 - FY2011 Budget Schedule – Guidance
 - Report on August 6, 2009 Meeting with Omya
 - FY2010 Municipal Tax Rate
 - FY2009 Audit Services Contract
 - Single Audit Required for Federal Expenditures in Excess of \$500,000 in FY2009
 - Vermont Municipal Bond Bank Refunding – Municipality Certificate as to Municipal Bond
 - Voting Delegates for VLCT Annual Business Meeting in October 2009
 - July 2009 Overtime Report
 - 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.**
 - Potential Litigation
- XII. Adjourn – 9:30 p.m.**