

**Selectboard Meeting Agenda
August 24, 2009 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review of August 10, 2009 Meeting Minutes – 6:00 p.m.**
- III. Highway Department – 6:00 – 6:15 p.m.**
 - Road Commissioner’s Report – Brian Sanderson
 - Request for Tree Removal within Larson St/Park St ROW
 - Other New and/or Old Business
- IV. Open Public Comment – 6:15 p.m. – 6:45 p.m.**
- V. Invited Guests – 6:45 p.m. – 7:30 p.m.**
 - Andy Hutchison, Hutchison Foresters – West Mountain FMP/Current Use Application
- VI. Board of Water Commissioners – 7:30 p.m. – 8:15 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Kevin Smith, SVE Associates
 - Request to Expedite Archeological Assessment and Wetlands Delineation Elements of Final Design
 - Discuss Initial Landowner Contact for Establishing Easement for Distribution Isolation Valve, Field Street Well Improvements, and Bluff Street Storage Tank/Check Valve Vault
 - Need to Reschedule September 21 Special Meeting to Week of September 28
 - Loso Inquiry Regarding Restoration of Front Walkway
 - Other New and/or Old Business
- VII. Board of Sewage Commissioners – 8:15 p.m. – 8:30 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Other New and/or Old Business
- VIII. Standing Committees – 8:30 p.m. – 8:45 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
- IX. Additional Items Requiring Action from the Board – 8:45 p.m. – 9:15 p.m.**
 - Report on August 6, 2009 Meeting with Omya
 - FY2011 Budget Prep Materials
 - Invitation from Rutland County Sheriff’s Department – Ride-Along Program
 - Invitation to Rutland County Energy Summit
 - Thank you Letter from VCIL for Annual Support
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Orders
- X. Adjourn – 9:15 p.m.**