

Selectboard Meeting Agenda - REVISED
September 14, 2009 at 6:00 PM

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review of August 24, 2009 Meeting Minutes – 6:00 p.m.**
- III. Highway Department – 6:00 – 6:30 p.m.**
 - Road Commissioner’s Report – Brian Sanderson
 - Decision on Park Light Replacement
 - Pittsford Sign Inquiry
 - June 2009 Inspection Reports for Reynolds Reservoir Dam and Olympus Pool Dam
 - Other New and/or Old Business
- IV. Open Public Comment – 6:30 p.m. – 7:00 p.m.**
- V. Invited Guests**
 - None
- VI. Board of Water Commissioners – 7:00 p.m. – 7:30 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Temporary Permit to Operate
 - Other New and/or Old Business
- VII. Board of Sewage Commissioners – 7:30 p.m. – 8:00 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Other New and/or Old Business
- VIII. FY2011 Budget Planning – 8:00 p.m. – 8:30 p.m.**
 - Set Budget Parameters
- IX. Standing Committees – 8:30 p.m. – 8:45 p.m.**
 - Reports
 - Parks and Recreation Committee – Rob Petrini, Chair
 - Next Meeting September 16, 2009, 6:30 p.m. at the Rink
 - Finance Committee – Jesse Richardson, Chair
 - Next Meeting September 16, 2009, 6:00 p.m. at the Library
 - Community Development Committee – Linda Doty, Chair
 - Next Regular Meeting October 7, 2009, 6:00 p.m. at the Library
 - Public Works Committee – Ted Schaft, Chair
 - Resignations/Applications
- X. Additional Items Requiring Action from the Board – 8:45 p.m. – 9:15 p.m.**
 - Loss Control Surveys and Their Relation to Property, Casualty, and Workers Compensation Coverages
 - Dog Bite Incident Report
 - August 2009 Overtime Report
 - Button-Up Workshop Notice
 - 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.**
 - Litigation
- XII. Adjourn – 9:30 p.m.**