

**Selectboard Meeting Agenda  
September 28, 2009 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review of Revised Draft August 24 and Draft September 14 Meeting Minutes – 6:00 p.m.**
- III. Highway Department – 6:00 – 6:15 p.m.**
  - Road Commissioner’s Report – Brian Sanderson
  - September 15, 2009 Letter from Mary Fregosi Regarding Park/Larson Street ROW
  - September 15, 2009 Letter from Secretary Dill Regarding Route 3
  - 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.**
  - Tad Smith, Edward Jones
  - Debbie Grembowicz, Catamount Radio
  - Jesse Richardson, Finance Committee
- VI. Board of Water Commissioners – 7:30 p.m. – 8:15 p.m.**
  - Chief Operator’s Report – Todd Blow
    - Kevin Smith, SVE Associates – Land Acquisition Updates
  - September 22, 2009 Letter from Peter Coppola Requesting Water Shut Off at 60 East Street
  - 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. FY2011 Budget Planning**
  - Public Works Committee Recommendations on Equipment Replacement Plan, Pay-As-You-Throw Program, and Proposal to Contract Municipal Plowing and Mowing Due October 1, 2009
  - Health Insurance Benefits Proposed Changes for FY2011
- IX. 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
- X. Additional Items Requiring Action from the Board – 8:45 p.m. – 9:00 p.m.**
  - DRAFT Engineering Services RFP for Reynolds Reservoir Dam
  - September 24, 2009 Letter from Paul Risteff Regarding Website
  - Updated Dog Bite Incident Report
  - September 18, 2009 Letter of Appreciation from George D. Aiken Resource Conservation & Development Council for Annual Support
  - Other New and/or Old Business
  - Review of Bills and Signing of Selectboard’s Orders
- XI. Executive Session – Litigation – 9:00 p.m. – 9:15 p.m.**
- XII. Adjourn – 9:15 p.m.**