

**Selectboard Meeting Agenda  
October 12, 2009 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Resignations from Dick Norris and George Finch**
- III. Review of September 28 and October 1, 2009 Meeting Minutes – 6:15 p.m.**
- IV. Highway Department – 6:15 – 6:45 p.m.**
  - Road Commissioner’s Report – Brian Sanderson
  - Other New and/or Old Business
- V. Invited Guests – 6:45 p.m. – 7:00 p.m.**
  - Paul Brown
  - Tom Hogan
- VI. Open Public Comment – 7:00 p.m. – 7:15 p.m.**
- VII. Board of Water Commissioners – 7:15 p.m. – 7:45 p.m.**
  - Chief Operator’s Report – Todd Blow
    - Kevin Smith
  - Legal Analysis Proposals
  - Other New and/or Old Business
- VIII. Board of Sewage Commissioners – 7:45 p.m. – 8:00 p.m.**
  - Chief Operator’s Report – Todd Blow
  - Other New and/or Old Business
- IX. FY2011 Budget Planning – 8:00 p.m. – 8:45 p.m.**
  - Ted Schaft – Public Works Committee Recommendations
  - Jesse Richardson – Finance Committee Recommendations
- X. 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
  - Appointments
    - Community Development Committee – Dick Norris
  - Quarterly Report on Committee Charges
- XI. Additional Items Requiring Action from the Board – 9:00 p.m. – 9:30 p.m.**
  - Appointments to Selectboard
  - Letter of Intention to Participate in the VLCT “Leader Light” Program
  - Other New and/or Old Business
  - Review of Bills and Signing of Selectboard’s Orders
- XII. FY2010 Budget Reports**
  - 1Q FY2010 Budget Reports
  - September 2009 Overtime Report
- XIII. Adjourn – 9:30 p.m.**