

**Selectboard Meeting Agenda
October 26, 2009 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review of October 12 and 21, 2009 Meeting Minutes – 6:00 p.m.**
- III. Highway Department – 6:00 – 6:30 p.m.**
 - Road Commissioner’s Report – Brian Sanderson
 - Heating System at Town Garage
 - Other New and/or Old Business
- IV. Open Public Comment – 6:30 p.m. – 6:45 p.m.**
- V. Invited Guests – 6:45 p.m. – 7:00 p.m.**
 - Ben Rose and Susan Shea, Green Mountain Club
- VI. Board of Water Commissioners – 7:00 p.m. – 7:15 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Other New and/or Old Business
- VII. Board of Sewage Commissioners – 7:15 p.m. – 7:30 p.m.**
 - Chief Operator’s Report – Todd Blow
 - VLCT Request for Contribution to Support Amicus Effort
 - Other New and/or Old Business
- VIII. FY2011 Budget Planning – 7:30 p.m. – 8:30 p.m.**
 - First Draft of All Budget Proposals Due on November 2, 2009
 - Discuss Health Insurance Proposed Changes for FY2011
 - Discuss Public Works Committee Recommendations
 - Additional Items for Consideration – Improvements at Town Garage, Payroll Costs in Highway Department, Equipment Fund Allocation, Survey of West Mountain Municipal Forest, and Improvements at Municipal Building
- IX. Standing Committees – 8:30 – 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
 - Selectboard Representative Assignments
- X. Additional Items Requiring Action from the Board – 8:45 p.m. – 9:00 p.m.**
 - September 18, 2009 Letter from Omya Regarding Right of First Refusal
 - October 6, 2009 Letter from Omya Regarding Miss Emily’s Property
 - Policy Considerations for 2010 Property Insurance Renewal
 - Schedule Special Meeting(s) for Employee Evaluations
 - Request from Town of Clarendon Selectboard
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Orders
- XI. Executive Session – 9:00 p.m. – 9:15 p.m.**
 - Pending Litigation
- XII. Adjourn – 9:15 p.m.**