

**Selectboard Meeting Agenda
November 9, 2009 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review of Oct 26, Oct 28, Nov 2, Nov 4, and Nov 5, 2009 Meeting Minutes – 6:00 p.m.**
- III. Highway Department – 6:00 – 6:30 p.m.**
 - Road Commissioner's Report – Brian Sanderson
 - Swenson Spreader Bids
 - Proposal from Rick Anderson and Lloyd Hughes on Imp/Repairs to Town Garage
 - Rick Anderson's Role with the Highway Department
 - Other New and/or Old Business
- IV. Open Public Comment – 6:30 p.m. – 6:45 p.m.**
- V. Invited Guests**
 - None
- VI. Board of Water Commissioners – 6:45 p.m. – 7:00 p.m.**
 - Chief Operator's Report – Todd Blow
 - Delinquent Accounts Report
 - Other New and/or Old Business
- VII. Board of Sewage Commissioners – 7:00 p.m. – 7:15 p.m.**
 - Chief Operator's Report – Todd Blow
 - Delinquent Accounts Report
 - Other New and/or Old Business
- VIII. FY2011 Budget Planning – 7:15 p.m. – 7:45 p.m.**
 - Budget Review
 - Schedule Draft Budget Review with Department Heads – Nov 12 and tentatively Nov 13
 - Draft Highway, Water, and Wastewater Department Budgets Submitted to Public Works Committee for Review/Comment on Nov 16, 2009
 - Draft Pool and Rink Department Budgets Submitted to Parks and Recreation Committee for Review/Comment on Nov 16, 2009
- IX. Standing Committees – 7:45 p.m. – 8:00 p.m.**
 - Residency Requirement for Committee Appointment
- X. Additional Items Requiring Action from the Board – 8:00 p.m. – 9:00 p.m.**
 - Dam Evaluation Proposals
 - VLCT PACIF 2010 Renewal Application
 - Draft Facility Use Agreement Policy
 - October FY2010 Budget Reports, including Overtime
 - Proposal to Appoint 2 Selectboard Members to Update Job Descriptions – Rick Anderson
 - Proposal to Complete Employee Performance Reviews By End of 2009 – Rick Anderson
 - Jozwiak/Curtis Letter of Apology
 - Notice of Zoning Violation Issued to Edward and Nancy Guyette
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard's Orders
- XI. Adjourn – 9:00 p.m.**