

**Selectboard Meeting Agenda
November 23, 2009 at 6:00 PM**

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review of November 9, 10, 11, and 19, 2009 Meeting Minutes – 6:00 p.m.**
- III. Highway Department – 6:00 – 6:15 p.m.**
 - Road Commissioner’s Report – Brian Sanderson
 - Other New and/or Old Business
- IV. Open Public Comment – 6:15 p.m. – 6:30 p.m.**
- V. Invited Guests – 6:30 p.m. – 7:00 p.m.**
 - Finance Committee – 5-Point Financial Review Recommendation
 - Dr. Gray
- VI. Board of Water Commissioners – 7:00 p.m. – 8:00 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Paul Kulig, Kulig & Sullivan
 - Kevin Smith, SVE Associates
 - Other New and/or Old Business
- VII. Board of Sewage Commissioners – 8:00 p.m. – 8:15 p.m.**
 - Chief Operator’s Report – Todd Blow
 - Other New and/or Old Business
- VIII. FY2011 Budget Planning – 8:15 p.m. – 8:45 p.m.**
 - Public Works Committee – FY2011 Budget Recommendations
 - Parks and Recreation Committee – FY2011 Budget Recommendations and Request to Use Reserve Funds for Electrical Upgrades at Skating Rink Building
 - Additional Budget Discussions, as needed
 - Draft FY2011 Budgets Submitted to Finance Committee for Review/Comment on Dec 4
- IX. 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
 - Charges
 - Public Works Committee – Implementation Plan for Solid Waste Recommendations
 - Resignations
 - Tim Grace, Public Works Committee
 - Darren Carter, Parks and Recreation Committee
- X. Additional Items Requiring Action from the Board – 9:00 p.m. – 9:30 p.m.**
 - Draft Offer for 5-corners Property
 - Energy Efficiency and Conservation Block Grants Opportunity Summary
 - Green Up Day Coordinator
 - Other New and/or Old Business
 - Review of Bills and Signing of Selectboard’s Orders
- XI. Adjourn – 9:30 p.m.**