

Selectboard Meeting Agenda

March 9, 2015 at 6:00 PM

- I. Call to Order/Pledge of Allegiance – 6:00 p.m.**
- II. Review and Approve Agenda – 6:00 p.m. – 6:05 p.m.**
- III. Board Reorganization – 6:05 p.m. – 6:10 p.m.**
 - Elect Chair
 - Elect Vice Chair
 - Appoint Board of Water Commissioners
 - Appoint Board of Sewage Commissioners
 - Adopt Regular Meeting Schedule
 - Designate Newspaper of Record
 - Review Selectboard Rules and Policies
- IV. Review of February 23 Special and February 23 Regular Meeting Minutes – 6:10 p.m. – 6:15 p.m.**
- V. Open Public Comment – 6:15 p.m. – 6:30 p.m.**
- VI. Invited Guests –**
- VII. Highway Department – 6:30 p.m. – 6:45 p.m.**
 - Report
 - Sidewalk Unit
 - Other New and/or Old Business
- VIII. Board of Water Commissioners – 6:45 p.m. – 7:00 p.m.**
 - Report
 - Long Range Plan Status Report March 1, 2015
 - Field Street Well Pump Variable Frequency Drive
 - Other New and/or Old Business
- IX. Board of Sewage Commissioners – 7:00 p.m. – 7:15 p.m.**
 - Report
 - Town Office Sewer Service
 - Other New and/or Old Business
- X. Standing Committees – 7:15 p.m. – 7:30 p.m.**
 - Parks and Recreation Committee – Bruce Baccei
 - Rutland Regional Transportation Council – John Jozwiak
 - Rutland Regional Solid Waste District – John Jozwiak
 - Personnel Committee –
 - Fire Department –
 - Planning Commission -
- XI. Appointments – 7:30 p.m. – 8:45 p.m.**
- XII. Additional Items Requiring Action from the Board – 8:45 p.m. – 9:15 p.m.**
 - Liquor License Renewal – Franklins
 - VT Community Development Grant Application
 - Other New and/or Old Business
 - Executive Session
 - Civil Action
 - Labor Relations
 - Review of Bills and Signing of Selectboard's Orders

**Selectboard Meeting Agenda
March 9, 2015 at 6:00 PM**

XII. Adjourn – 9:15 p.m.