

**Board of Selectman, Water & Sewer Commissioners, Liquor Commissioners, Cemetery
Commissioners.
February 8, 2011
Agenda**

1. Call meeting to Order 6:30 PM
2. Executive session with the Town Manager Search Committee until 7:30PM
3. Approval of Minutes of January 25, 2011
4. Appointments with Individuals
 Mr. Craig Markcrow – Owner, Vermont Structural Slate (3 Dams in Fair Haven)
5. Five Minutes for Public Comment
6. Department Head Reports, Committees
7. New Business
 Reappointment of Planning Commissioner (Bonnie Rosati)
 Water Department call procedures (during & after hours)
 Town policy Re: Health Plan deductible
 Certificate – No Appeal (2010 BCA) signatures of board
 Liquor & tobacco license renewal – Maplefields
 Class 2 Road & Bridge standards – discussion & signatures of Board
 Beaver Wood Energy/Update (Status of the Board with VT PSB)
8. Old Business
9. Review of Finance Reports
10. Reports of Boards
11. Signing of Warrant

Auxiliary aids and reasonable accommodation shall be made upon request. A two week notice may be required for some requests.