

REGULAR MEETING
Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery
Commissioners
March 31, 2014
Agenda

1. Call to Order – 7:00 pm
2. Pledge of Allegiance – 7:01 pm
3. Amendments to the Agenda – 7:02 pm
4. Approval of Minutes of 3/17/2014, 3/24/2014, and 3/27/2014 - 7:03 pm
5. Five Minutes for Public Comment – 7:10 pm
6. Department Head & Committee Reports – 7:15 pm
7. New Business – 7:20 pm
 - a. Low Impact Hydro Feasibility Study, Phase II – Jay Boeri, PE, Presentation
 - b. Legislative Update: S.208 and H.585
8. Old Business – 7:50 pm
 - a. Waste Hauling Request for Proposals – Tabled from Previous Meeting
 - b. Fiscal Year 2014-15 Budget Discussion
 - c. Policies:
 - CDL Drug & Alcohol Policy & Guidance
 - Drug-Free Workplace Policy
 - Recreation Committee Membership Policy
 - Selectboard Rules of Procedure
9. Board Roundtable Discussion – 9:50 pm
10. Review of Finance Reports – 9:55 pm
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
 - c. Sign Warrants
11. Executive Session, if necessary – 10:00 pm
 - a. Contract Negotiations
12. Adjourn - 10:10 pm

Upcoming Meeting Schedule:

- Regular Meeting: Monday, April 14, 2014; 7:00 p.m.
- Regular Meeting: Monday, April 28, 2014; 7:00 p.m.
- Regular Meeting: Monday, May 12, 2014; 7:00 p.m.
- Special Meeting: Tuesday, May 27, 2014; 7:00 p.m.
- **(TENTATIVE)** Public Informational Meeting on Revised FY 2014-15 Budget Proposal:
Monday, June 2, 2014; 7:00 p.m.
- **(TENTATIVE)** Voting on Revised FY 2014-15 Budget Proposal

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