

REGULAR MEETING
Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery
Commissioners
February 2, 2015
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 11/24/14, 1/5/15, 1/12/15, 1/19/15, 1/22/15 - **7:03 pm**
5. Five Minutes for Public Comment – **7:15 pm**
 - a. Shaun Brewster, Rutland County RC Fliers
6. Department Head & Committee Reports – **7:20 pm**
7. New Business – **7:20 pm**
 - a. William Bloomer, Esq. re: VT Structural Slate & Dam (subject to Executive Session)
 - b. Rutland Town Resolution Related to Solar Project Siting in Vermont
 - c. Deborah A. Joaquim, Acct No. 736, Request for Water Abatement
 - d. Approve \$1,650 from Lister Equipment Reserve for Computer/Monitor/IT
 - e. March Town Meeting Preparation
8. Old Business – **7:40 pm**
 - a. Social Service Agency Appropriation Policy
9. Board Roundtable Discussion – **8:00 pm**
10. Review of Finance Reports – **8:05 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
 - c. Sign Warrants
11. Adjourn - **8:10 pm**

Upcoming Meeting Schedule:

- Special Meeting: Tuesday, February 17, 2015; 7:00 p.m. (moved from the 16th due to holiday)
- Public Informational Meeting: Monday, March 2; 7:00 p.m. (Grade School Gym)
- Town Meeting: Tuesday, March 3; 10:00 a.m. – 7:00 p.m.; American Legion Post #49 – VOTE!
- Reorganizational Meeting: Monday, March 16; 7:00 p.m. (Tentative)

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