

SPECIAL MEETING
Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery
Commissioners
February 17, 2015
Agenda

NOTE: The Board meeting will be preceded by a “*Vicious Dog*” Hearing (publicly noticed separately), beginning at 6:00 p.m. in Conference Room #2

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 1/12/15 and 2/2/15 - **7:03 pm**
5. Five Minutes for Public Comment – **7:10 pm**
 - a. Shaun Brewster, Rutland County RC Fliers
6. Department Head & Committee Reports – **7:15 pm**
7. New Business – **7:20 pm**
 - a. William Bloomer, Esq. re: VT Structural Slate & Dam (subject to Executive Session)
 - b. Public Hearing – Mechanic Street Bicycle/Pedestrian Path Scoping Study
 - c. Adams Street Bridge Engineering Study, Final Draft – KAS Engineering Presentation
 - d. Liquor Licenses:
 - RL Vallee, Inc. (d/b/a Maplefield’s at Fair Haven)
 - SW Wolk, Corp. (d/b/a Liberty Street Market)
 - e. Water/Sewer Abatement Request – David J. Driscoll, Acct. #32
 - f. Town Manager Annual Performance Evaluation (subject to Executive Session)
8. Old Business – **9:45 pm**
 - a. Social Service Agency Appropriation Policy Reconsideration
 - b. March Town Meeting Preparation, Including Survey Draft
9. Board Roundtable Discussion – **10:00 pm**
10. Review of Finance Reports – **10:05 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
 - c. Sign Warrants
11. Adjourn - **10:10 pm**

Upcoming Meeting Schedule:

- 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.