

REGULAR MEETING
Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners
April 14, 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 3/31/15 & 4/6/15 - **7:03 pm**
5. Five Minutes for Public Comment – **7:05 pm**
6. Department Head & Committee Reports – **7:10 pm**
 - Manager/Superintendent Personnel Meeting (Executive Session)
7. New Business – **7:30 pm**
 - a. Robert Morency, RCAP Solutions – EPA Funded Technical Assist./Training for DPW Activities
 - b. VTrans Annual Financial Plan Approval
 - c. Request for Winter Water Abatement, 66 Days – Dan Poalino (Sherman B. Allen), 4 Academy St.
 - d. EV Charging Station Discussion
 - e. SunEdison – Proposal to Purchase “Solar Energy Services” – Refer to Energy Committee
8. Old Business – **8:30 pm**
 - a. Conflict of Interest Policy, Draft
 - b. Disposition of Properties: 2/4 Willard Ave., 16/18 River St., 5 Union St., 7 Union St. – Act on Whether to “Market the Properties Unoccupied” (Subject to Executive Session)
 - c. Mechanic Street Sidewalk/Path Scoping Analysis – Select Alternative & Authorization to Proceed
9. Board Roundtable Discussion – **9:15 pm**
10. Review of Finance Reports – **9:20 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
 - c. Sign Warrants
11. Adjourn - **9:25 pm**

Upcoming Meeting Schedule:

- Regular Meeting: Tuesday, April 28; 7:00 p.m.
- Regular Meeting: Tuesday, May 12; 7:00 p.m.
- Regular Meeting: Tuesday, May 26; 7:00 p.m.
- Regular Meeting: Tuesday, June 9; 7:00 p.m.
- Regular Meeting: Tuesday, June 23; 7:00 p.m.

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