

REGULAR MEETING
Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery
Commissioners
December 8, 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 11/24/2014 and 12/01/2014 - **7:03 pm**
5. Five Minutes for Public Comment – **7:05 pm**
6. Department Head & Committee Reports – **7:10 pm**
7. New Business – **7:15 pm**
 - a. FYE 2016 Budget Preparation:
 - Appropriations, Invited Entities (i.e., those from FYE 2015):
 - Rescue
 - Rutland Area Visiting Nurses Association
 - Rutland Mental Health (already submitted level fund petition)
 - Fair Haven Concerned
 - Southwest Vermont Council on Aging (already submitted level fund petition)
 - Retired Senior Volunteer Program
 - Fair Haven Library (submitted budget of \$72,570, a \$3,770 or 5.48% increase)
 - BROC
 - Association for Retarded Citizens
 - Castleton Community Seniors (submitted letter requesting level fund)
 - Mentor Connector
 - Marble Valley Transit
 - Other Entities? (i.e., those not part of FYE 2015)
 - Meeting Schedule (Monday, January 19, 2015 – Approve Budget & Sign Warrant)
 - b. E. Whitcomb Hyde Water Treatment Facility Status Report – Greg Marcy, Chief Operator
 - Sanitary Survey / Permit to Operate
 - Chlorine Residual Monitoring Plan (2 Deadlines & state response)
 - Hydraulic Study, Phase I, Report Review
 - Hydraulic Study, Phase II, Authorize Phase II with Aldrich + Elliott (Sole Source/Engineering) to be paid from H2O “Sinking” Fund
 - c. Legal Status (Possible Executive Session):
 - VT Structural Slate Co., Inc. – Small Claims Court (re: Legal Fees)
 - First National Bank of Orwell – Civil Suit (re: 5 & 7 Union Street)
8. Old Business – **8:30 pm**
9. Executive Session – Personnel, Exempt Employee’s Contract – **8:35 pm**
10. Board Roundtable Discussion – **8:40 pm**
11. Review of Finance Reports – **8:45 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status

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

c. Sign Warrants

12. Adjourn - **8:50 pm**

Upcoming Meeting Schedule:

- Regular Meeting: Monday, December 22, 2014; 7:00 p.m.
- Regular Meeting: Monday, January 5, 2015; 7:00 p.m.
- Regular Meeting: Monday, January 19, 2015; 7:00 p.m.

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