

REGULAR MEETING
Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners
February 2, 2016
Agenda

1. Call to Order – **6:30 pm** <<< **NOTICE 6:30 PM START TIME**>>>
2. Step 3 Grievance re: G. Marcy (subject to Executive Session)
3. Convene Regular Meeting – **7:00 pm**
4. Pledge of Allegiance – **7:01 pm**
5. Amendments to the Agenda – **7:02 pm**
6. Approval of Minutes of 1/19/2016 - **7:03 pm**
7. Five Minutes for Public Comment – **7:05 pm**
8. Guest Visit – **7:10 pm**
 - Thomas Donohue, Executive Vice President/CEO, Rutland Region Chamber of Commerce
 - Lyle Jepson, Executive Director, Rutland Economic Development Corporation
9. Department Head & Committee Reports – **7:20 pm**
10. New Business – **7:25 pm**
 - a. VT Structural Slate – Bill Bloomer, Esq. re: Dam Agreement
 - b. Water Plant Furnace Bid
 - c. 2014 & 2015 Annual Certificate of No Appeal or Suit Pending (Grand List-Related)
 - d. Town Plan – Discuss Schedule for Review, Public Hearings, Adoption, RRPC Approval
 - e. Town Meeting/Public Informational Meeting Preparation (FYE 2017 Budget & Water Bond)
11. Old Business – **8:45 pm**
 - a. FYE 2017 Water/Wastewater Budget Development Discussion
 - b. Policies:
 - Town Officials Policy & Expectations, Draft
 - Fraud Prevention Policy, Draft
 - Trustees of Public Funds Investment Policy, Draft
 - Cash Receipts, Petty Cash & Returned Check Policy, Draft
 - Cemetery Committee Bylaws, Possible Amendment – Delineating Responsibility for Monument & Other Stone Care (Town vs. Deed Holder)
 - c. Executive Session – Union Contract – Overview of “Handshake” Agreement
12. Board Roundtable Discussion – **9:45 pm**
13. Review of Finance Reports – **9:50 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
 - c. Sign Warrants
14. Adjourn - **9:55 pm**

Upcoming Meeting Schedule:

- Regular Meeting: Tuesday, February 16, 2016; 7:00 p.m. (Including Water Bond Public Hearing)
- Public Info Meeting re: Town Meeting: Monday, February 29, 2016; 7:00 p.m., School Gymnasium
- Town Meeting (& Presidential Primary): Tuesday, March 1, 2016 – VOTE!
- Re-Organizational Meeting: Tuesday, March 8, 2016; 7:00 p.m.

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