

REGULAR MEETING
Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners
March 15, 2016
Agenda

1. Call to Order – **6:30 pm**
2. Vicious Dog Hearing Deliberation (Pearo) – Reconvene Deliberative Session (from 3/8/16 meeting) and Sign Protective Order
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 2/16/16, 2/29/16, & 3/8/16 - **7:03 pm**
7. Five Minutes for Public Comment – **7:05 pm**
 - a. Shawn Brewster, RC Fliers
8. Department Head & Committee Reports – **7:10 pm**
9. New Business – **7:25 pm**
 - a. “Taxation and Education without Representation” – Neil Robinson
 - b. R.L. Vallee (Maplefield’s) Preliminary Capacity Allocation Application
 - c. Rite Aid Preliminary Capacity Allocation Application (New Building)
 - d. P.A.C.E. Contract/Agreement Documents
 - e. Town Clerk Memorandum of Understanding (MOU) with Selectboard
 - f. Maplewood Inn Request to Have the Town Request of VTrans Speed Limit Reduction Analysis at VT/NY State Line on 22A
 - g. Authorization to Apply for an Asset Management Planning Grant for Public Community Drinking Water Systems for Analysis of the Water Treatment Plant and Storage Tanks (Max: \$20,000 grant not including required 20% in-kind match)
10. Old Business – **8:30 pm**
 - a. FYE 2017 Water/Wastewater Budget Development Discussion
 - b. Policies:
 - Town Officials Policy & Expectations, Draft
 - Fraud Prevention Policy, Draft
 - Cash Receipts, Petty Cash & Returned Check Policy, Draft
 - c. Cemetery Committee Bylaws, Possible Amendment – Delineating Responsibility for Monument & Other Stone Care (Town vs. Deed Holder)
11. Board Roundtable Discussion – **9:45 pm**
12. Review of Finance Reports – **9:50 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
 - c. Sign Warrants
13. Adjourn - **9:55 pm**

Upcoming Meeting Schedule:

- Town Plan Work Session with the Planning Commission & Zoning Administrator: Tuesday, March 22, 2016; **6:00 p.m.**
- Town Plan Public Hearing: Tuesday, March 29, 2016; **6:00 p.m.** with Regular Meeting to Follow

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