

REGULAR MEETING
Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners
April 12, 2016
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 3/29/16 - **7:03 pm**
5. Five Minutes for Public Comment – **7:05 pm**
6. Department Head & Committee Reports – **7:10 pm**
7. New Business – **7:20 pm**
 - a. Rutland Area Prevention Coalition – Tina Van Guilder
 - b. Cemetery Deed – John & Diane Mancuso, Cedar Grove Cemetery, Lot 176, Section 11, 2 Graves
 - c. Cemetery/Burial Fee Schedule – Approve Addition of \$10 Recording for Cemetery Deeds
 - d. Town Plan – Schedule 2nd/Final Public Hearing
 - e. Cash Receipts, Petty Cash & Returned Check Policy – 2nd Reading & Adoption
 - f. Hydro Project Status
 - g. Listers' Request for Expenditure from Lister Education Fund
 - h. Fire Department Request for Expenditure from FD Reserve Fund
8. Old Business – **8:45 pm**
 - a. FYE 2017 Water/Wastewater Budget Development Discussion
 - b. Airport Road Surface Water Status Report
 - c. Town Manager Evaluation Monthly Follow-Up (Tabled from 3/29)
9. Board Roundtable Discussion – **9:30 pm**
10. Review of Finance Reports – **9:35 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
 - c. Sign Warrants
11. Adjourn - **9:40 pm**

Upcoming Meeting Schedule:

- Regular Meeting: Tuesday, April 26, 2016; 7:00 p.m.
- Regular Meeting: Tuesday, May 10, 2016; 7:00 p.m.
- Regular Meeting: Tuesday, May 24, 2016; 7:00 p.m.
- Regular Meeting: Tuesday, June 7, 2016; 7:00 p.m.
- Regular Meeting: Tuesday, June 21, 2016; 7:00 p.m.
- Regular Meeting: Tuesday, July 5, 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.