

WORK SESSION & REGULAR MEETING
Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners
August 4, 2015
Agenda

WORK SESSION:

1. Water System Infrastructure Financing Discussion -- **6:00 p.m.**
Ashley Lucht, VT Water Infrastructure Financing Program
Robert Morency, RCAP Solutions

REGULAR MEETING:

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 7/21/2015 - **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. Utility Adjustments Spreadsheet for Frozen Water Pipes
8. Old Business – **7:45 pm**
 - a. 2016/2017 Water & Sewer Budget Proposal: Rate Calculation/Methodology Discussion
 - b. Status of Town Office Copier Bids
9. Board Roundtable Discussion – **8:35 pm**
10. Review of Finance Reports – **8:40 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
 - c. Sign Warrants
11. Adjourn - **8:45 pm**

Upcoming Meeting Schedule:

- Regular Meeting: Tuesday, August 18; 7:00 p.m.
- Regular Meeting: Tuesday, September 1; 7:00 p.m.
- Regular Meeting: Tuesday, September 15; 7:00 p.m.
- Regular Meeting: Tuesday, September 29; 7:00 p.m.

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