

REGULAR MEETING
Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners
September 15, 2015
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 9/1/2015 - **7:03 pm**
5. Five Minutes for Public Comment – **7:05 pm**
6. Department Head & Committee Reports – **7:10 pm**
7. New Business – **7:30 pm**
 - a. Status of 5 & 7 Union Street with Joseph Farnham, Esq. (Possible Executive Session)
 - b. Elisabeth Kulas, Executive Director, Housing Trust of Rutland County – Adams House & Carriage Barn Renovations
 - c. Fred Bova, President, Stella Power – Discuss Idea of Solar Power Project at Air Park
 - d. Cemetery Deeds:
 - a) Neil & Shirley Robinson, Cedar Grove Cemetery, Lot 71N, Section 11, 1 Grave
 - e. Appoint VLCT Annual Meeting Voting Delegate
8. Old Business – **8:30 pm**
 - a. Water/Wastewater Rate Structure Discussion
 - b. Vermont Structural Slate Legal Status – Possible Executive Session with Action Resulting
9. Board Roundtable Discussion – **8:40 pm**
10. Review of Finance Reports – **8:45 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
 - c. Sign Warrants
11. Adjourn - **8:50 pm**

Upcoming Meeting Schedule:

- Regular Meeting: Tuesday, September 15; 7:00 p.m.
- ICS402 Training: Tuesday, September 22; 6:30-8:30 p.m.
- Regular Meeting: Tuesday, September 29; 7:00 p.m.
- Regular Meeting: Tuesday, October 13; 7:00 p.m.
- Regular Meeting: Tuesday, October 27; 7:00 p.m.

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