

**REGULAR MEETING**  
**Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners**  
**October 27, 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 10/13/2015 & 10/20/2015 - **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. Follow-up to Renewable Energy Forum
    - a) Decide Whether to Proceed with Hydro Project – Initiate Formal Discussion with Landowner
    - b) Decide Whether to Proceed with Solar Project – Authorize Solicitation of Bids
  - b. Water Treatment Plant Furnace Replacement – Authorize Solicitation of Bids
  - c. Workers Compensation – Payroll Audit Requirements
  - d. Sanitary Survey Status
  - e. FYE 2015 Audit & Management Letter
  - f. Executive Session – Union Contract Discussion
8. Old Business – **9:30 pm**
  - a.
9. Board Roundtable Discussion – **9:35 pm**
10. Review of Finance Reports – **9:40 pm**
  - a. Expenditure / Revenue Reports
  - b. Checkbook Status
  - c. Sign Warrants
11. Adjourn - **9:45 pm**

Upcoming Meeting Schedule:

- Special Meeting: Tuesday, November 3; 6:30 p.m. – Water/Wastewater Rate Structure Work Session
- Regular Meeting: Tuesday, November 10; 7:00 p.m.
- Regular Meeting: Tuesday, November 24; 7:00 p.m.
- Regular Meeting: Tuesday, December 8; 7:00 p.m.
- Regular Meeting: Tuesday, December 22; 7:00 p.m.
- Regular Meeting: Tuesday, January 5, 2016; 7:00 p.m.
- Regular Meeting: Tuesday, January 19, 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.