

REGULAR MEETING
Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners
December 8, 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 11/24/2015 & 12/1/15 - **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. FYE 2015 Audit Presentation – Ron Smith, RHR Smith & Assocs.
 - b. Property Assessed Clean Energy (PACE) Program Ballot Request – Mark Kelley, VEIC
 - c. Water Treatment Plant Furnace Bids, Select Bidder
 - d. Reserve Accounts Interest – Authorization to Deposit in the General Fund
 - e. Draft Town Plan – Preliminary Review
 - f. 2015 Town Report Dedication – Receive Recommendations
8. Old Business – **8:00 pm**
 - a. FYE 2017 Budget – Starting with Police Department
 - b. Executive Session – Union Contract Discussion
9. Board Roundtable Discussion – **9:30 pm**
10. Review of Finance Reports – **9:45 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
 - c. Sign Warrants
11. Adjourn - **9:50 pm**

Upcoming Meeting Schedule:

- Special Meeting: Tuesday, December 15; 7:00 p.m.
- Regular Meeting: Tuesday, December 22; 7:00 p.m.
- Special Meeting: Tuesday, December 29; 7:00 p.m.
- Regular Meeting: Tuesday, January 5, 2016; 7:00 p.m.
- Special Meeting: Tuesday, January 12, 2016; 7:00 p.m. (Tentative)
- Regular Meeting: Tuesday, January 19, 2016; 7:00 p.m. (Sign Town Meeting Warrant)
- Regular Meeting: Tuesday, February 2, 2016; 7:00 p.m.
- Regular Meeting: Tuesday, February 16, 2016; 7:00 p.m.
- Public Info Meeting re: Town Meeting: Monday, February 29, 2016; 7:00 p.m., School Gymnasium
- Town Meeting (& Presidential Primary): Tuesday, March 1, 2016 – VOTE!
- Re-Organizational Meeting: Tuesday, March 8, 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.