

## REGULAR MEETING

### Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners November 22, 2016 Agenda - Amended

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 11/8/16 & 11/15/16 - **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. Lyle Jepson, REDC & Mary Cohen, Rutland Regional Chamber of Commerce
  - b. Appoint Rutland Regional Planning Commissioner
  - c. Appoint Alternate Member(s) to the Zoning Board of Adjustment
  - d. Authorize the Town Manager to Execute the VT Standard Grant Agreement Re: Mechanic St. Sidewalk Project (Agreement #: CA0482)
  - e. Status of the Waterline Upgrade Project
  - f. Authorize Application to the VT Water 7 Wastewater Revolving Loan Funds for the Step III Portion of the Waterline Upgrade Project (Final Engineering, Bidding, Construction)
8. Old Business – **8:00 pm**
  - a. Reconvene Deliberative Session Re: “Vicious Dog” Complaint of Elmer & Pat Jones’ Dogs
  - b. Reconvene “Vicious Dog” Hearing on Complaint of Elmer & Pat Jones’ Dogs (Jake & Harley)
  - c. FYE 2018 Budget
9. Board Roundtable Discussion – **9:15 pm**
10. Review of Finance Reports – **9:20 pm**
  - a. Expenditure / Revenue Reports
  - b. Checkbook Status
  - c. Sign Warrants
11. Adjourn - **9:25 pm**

#### Upcoming Meeting Schedule:

- Special Meeting: Tuesday, November 29, 2016; 7:00 p.m. – FYE '18 Budget
- Regular Meeting: Tuesday, December 6, 2016; 7:00 p.m.
- Special Meeting: Monday, December 12, 2016; 7:00 p.m. – FYE '18 Budget
- Special Meeting: Tuesday, December 13, 2016; 7:00 p.m. – FYE '18 Budget
- Regular Meeting: Tuesday, December 20, 2016; 7:00 p.m.
- Regular Meeting: Tuesday, January 3, 2017; 7:00 p.m.
- Regular Meeting: Tuesday, January 17, 2017; 7:00 p.m. (Last meeting to finalize FYE 2018 Budget and sign Warrant)

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