



# **SELECTBOARD AGENDA & MEETING NOTICE**

## **June 28, 2010**

\*\*\*Indicates item added on since previous Friday  
**bold underlined** time = invited guest or advertised hearing  
 (all other times are approximate)

5:30 p.m.      Call to Order                      (If the meeting is being videotaped, announce that fact.)

New Business

- € Financial Audit Report (30 min)
  - Tom Scanlon from Scanlon & Associates will present his firm's Management Letter covering the results of the financial audit they performed for the year ending June 30, 2009.
  - Assuming the Board is satisfied, a vote to accept the report is requested, along with authorization to pay the \$12,000 per the contract.
  
- € Selectboard Appointments for July 1, 2010 – June 30, 2011 (5 min)
  
- € Debt Exclusion Ballot Question (5 min)
  - If Articles 25 & 26 of the ATM warrant are passed contingent upon a debt exclusion, it is solely the Selectboard's responsibility to place a question on a ballot and notify the Town Clerk. This action by the Board may be taken before or after the vote at Town Meeting.
  - If the Board so desires, approving the ballot question ahead of time would save the need for a special meeting later. If Town Meeting determines a debt exclusion is not needed or if the articles fail, you can rescind your vote to have a ballot question.
  
- € Employee Request for 2-3 Week Extension to 7/1/2010 Vacation Carryover Deadline (10 min)

Adjournment

**Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
6/28	5:00 pm	Board of Health (sign new trash/recyclables hauling contract)	BOH Office
6/28	5:30 pm	Selectboard Meeting & Presentation of Financial Audit Results & Annual Appointments	Town Hall - upstairs
6/28	7:00 pm	Annual Town Meeting, continuation	Town Hall – upstairs
6/30	7:00 pm	ZBA Public Hearing (Serrell/Wright)	Town Hall
7/6	4:30 pm	Selectboard Meeting (& Pole Hearing)	Town Hall – upstairs
7/15	7:00 pm	ZBA Public Hearing (Boat Club)	Town Hall
7/19	4:30 pm	Selectboard Meeting	Town Hall – upstairs