

## **WILLISTON SELECTBOARD MEETING**

Monday, June 27, 2011  
Williston Town Hall - Meeting Room  
7:00 PM

*Times are  
Approximate*

- 7:00 1. Call to Order
- 7:05 2. Minutes – June 6, 2011
- 7:10 3. Public Comment – General Issues
- 7:20 4. Board Applications/Appointments  
Interview candidates for town or regional boards and consider making appointments
- 7:35 5. Regional Planning Project  
Board will receive a report on a major regional planning project that is just getting underway
- 7:50 6. Sewer Allocation Rates  
Consider approving rates for the purchase of sewer allocation for fiscal year 2012
- 8:00 7. Water and Sewer Connection Fees  
Consider approving rates for water and sewer connections for fiscal year 2012
- 8:05 8. Ambulance Service Rates  
Consider adopting rates for the ambulance service for fiscal year 2012
- 8:10 9. Ambulance Service Collections Policy  
Review and consider adopting the proposed collections policy
- 8:20 10. Municipal Tax Rate  
Board will review revenues for the town and set the municipal tax rate for fiscal year 2012
- 8:30 11. Fund Balance Policy  
Review and consider adopting the revised policy
- 8:40 12. 2011 Comprehensive Plan  
Continue review of draft plan starting with Chapter 13 and consider scheduling a public hearing

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- 9:10 13. Host Town Agreements  
Board will review and consider authorizing the Manager to sign an agreement to extend the existing host town agreements with AllCycle and Burlington Transfer Station, Inc. for one year.
- 9:20 14. Planned Parenthood Agreement  
Board will consider authorizing the Manager to enter into a one year agreement with Planned Parenthood for payment
- 9:25 15. Town Managers Report
- 9:30 16. Other Business
- 9:35 17. Equalized Education Grand List Appeal  
Board will receive an update on the appeal (Possible Executive Session)
- 10:00 18. Adjournment