

**Waitsfield Select Board: 2010-2011 Calendar**  
**DRAFT**

**March 8 & 22:**

- Organization and governance.
- Rules of Procedure/Conflict of Interest policy review/ratification.
- Town officer appointments.
- Emergency Operations plan?
- March 22: Liquor license annual meeting; DUI data.

**April 12 & 26:**

- Community infrastructure forum.
- Personnel policy review/ratification.
- FTC Red Flags Rule/Identity Theft Assessment.
- VC will not be available for the Apr. 26 Selectboard meeting; reschedule to Apr. 19?

**May 10 & 24:**

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**June 14 & 28:**

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**July 12 & 26:**

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**August 9 & 23:**

- 3-Board summit w/ PC & DRB?

**September 13 & 27:**

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**October 11 & 25:**

- Initiate 2011 budget and capital budget process.

**November 8 & 22:**

- Three-Selectboard meeting.

**December 13 & 27:**

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**January 3, 10, 17, 24:**

- Joint meeting with Fayston re. winter maintenance agreement and Fire Department budget.

Pending items:

- Police cruiser cost-sharing with Warren
- Flemer Field management plan
- Wait House management plan
- Library – further definition; written financial agreement
- Town Office Committee
- Update Class 4 roads policy
- Update Dog Ordinance
- Update Itinerant Vendors Ordinance
- Presentations by area non-profit organizations
- Three-Town summit of SB, DRB, PC
- Refresher workshop with Steve Stitzel or VLCT