



ROCKINGHAM SELECTBOARD
REGULAR MEETING



Tuesday, December 1, 2015
6:00 pm

LOCATION: Rockingham Town Hall – Lower Theater

AGENDA

Call to Order

Additions to the Agenda for Routine Administrative Matters and/or Pressing Matters that will require ratification at a future meeting

Approve Minutes of November 14, 2015

Public Comment on Items Not on the Agenda (3 minutes per person)

Manager's Report

Agenda:

1. Rockingham Conservation Commission
 - a) Accept resignation – Rick Holloway
 - b) Appointment to Conservation Commission
 - c) Resolution to establish a PACE District – Guy Payne

2. Finance Office – Chip Stearns
 - a) FY2016 Budget Status Reports
 - b) FY2017 Budget – continue discussion
 - Library Budget presentation

3. Selectboard Items
 - a) Sign loan documents for highway equipment
 - b) Discuss Falzo failure of purchase of town property
 - c) Discuss plan for Hyde Street property acquired at tax sale
 - d) Vermont Human Rights Commission Pre-Determination Conciliation Agreement
 - e) Adopt Notice Under the Americans with Disabilities Act & Grievance Procedure under the Americans with Disabilities Act

Review Overtime & Comp Time Report

Review & Update Task List

Review Agenda Items for Next Meeting – January 5, 2016

Review Agenda Items for Joint Board Meeting - March 29, 2016

Review & Approve Orders, Bills & Warrants

Other Business

Executive Session: Arbitration or Mediation.

Adjourn

Posted, emailed & mailed: November 24, 2015