



**ROCKINGHAM SELECTBOARD**  
**REGULAR MEETING**



**Tuesday, February 2, 2016**  
**6:00 pm**

**LOCATION: Rockingham Town Hall – Lower Theater**

**MEETING OF THE ROCKINGHAM BOARD OF LIQUOR COMMISSIONERS**

1. Cumberland Farms of Vermont, Inc. d/b/a Cumberland Farms #8000 – 2<sup>nd</sup> Class
2. J.W. Sandri, Inc. d/b/a Sandri #210 – 2<sup>nd</sup> Class
3. Halladays Greenhouse & Florist, LLC d/b/a Halladays Greenhouse & Florist – 2<sup>nd</sup> Class
4. Bellows Falls Country Club, Inc. – 1<sup>st</sup> Class for Club
5. Joy Way, Inc. – 1<sup>st</sup> Class Restaurant/Bar
6. Vermont Country Store, Inc. – 2<sup>nd</sup> Class
7. Penguin Market 2, LLC – 2<sup>nd</sup> Class

**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 January 19, 2016

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

Manager's Report

Agenda:

1. FY2015 Audit – Ron Smith
2. BFHS Alumni Association – Ryan Stoodley
3. Development Office – F. Walsh
  - a) TLR information on RFQ
4. Highway Department
  - a) Tuttle Road – letter from D. Lillie
  - b) Certificate of Highway Mileage
  - c) Certificate of Compliance for Town Road and Bridge Standards
5. Finance Office
  - a) FY2016 YTD Budget Status Report
6. Selectboard Items
  - a) Update on work in alley
  - b) Discuss & Approve Plan of Merger Document/Sign Warnings

Review Overtime & Comp Time Report

Review & Update Task List

Review Agenda Items for Next Meeting – February 18, 2016

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

Review & Approve Orders, Bills & Warrants

Other Business

Executive Session: If necessary

Adjourn

*Posted, emailed & mailed: January 29, 2016*

The Rockingham Town Hall meeting rooms are accessible by an elevator located on the south side of the building