

SELECTBOARD AGENDA

Date: Monday, June 16, 2014

CALL TO ORDER

REVIEW OF AGENDA AND ANY ADJUSTMENTS AND ADDITIONS

- 7:00 p.m. Review and approve minutes of meetings past.
- 7:05 p.m. Treasurer's Report and review and approve bills and warrants
- 7:15 p.m. Road Commissioner/Road Foreman Report
- 7:25 p.m. Planning Commission Report
- 7:35 p.m. Recreation Committee:
- 7:45 p.m. Manager's Report
- 7:45 p.m. All Action Items and Signatures required items.

Members of the public

8:00 Mike Paradis from NEMS. Contract signing

PRIORITY/ACTION MEETING ITEMS

- 1) (D,I) Lamoille County Sheriff's Department Monthly Report for April.
- 2) (D,A) Action needed: Bids for Holcomb House and Trailhead building.
- 3) (D,A) Action needed: Holcomb House Lease review and approval.
- 4) (D,A) Action needed: Review of Open Meeting statute amendments.
- 5) (D,A) Action needed: Johnson Landfill.
- 6) (D,A) Action needed: Signatures: Sheriff's Department Contract.
- 7) (D,A) Action needed: Imerys PRP Letter.
- 8) (D,A) Action needed: Fireworks Display Permit for Casey McGlynchey on 6/13/14 at 9 p.m.
- 9) (D,A) Action needed: Signatures: NEMS: Ambulance Services Agreement.
- 10) (D,A) Action needed: Signatures CAMA Cost Table Services.
- 11) (D,A) Action needed: Cost Estimate – Site Inspection & Soil Sampling of Recreation Fields.
- 12) (D,A) Action needed: Planning Commission recommendation: Paul Dreher zoning consultant.
- 13) (D,A) Action needed: Planning Commission recommends Paul Warden vacant seat.
- 14) (D,A) Action needed: Signatures Fireworks Display Permit for Mitchell Tillotson
- 15) (D,A) Action needed: Closeout Agreement for Johnson Market.
- 16) (D,A) Action needed: Results VLCT PACIF did a Safety and Hazard
- 17) (D,A) Action needed: Ken Harvey sewer and water permit applications West Highland Drive.
- 18) (D,A) Action needed: Waiver of Noise Ordinance for Johnson Skate Park Skate Competition
- 19) (D,I) Action needed: Review of Jewett Appraisal.
- 20) (D,I) Old Mill Park. Highway Dept donation work.
- 21) (D,I) Talc Mill contaminated soils.
- 22) (D,A) Action needed: Local Emergency Operations Plan.
- 23) (D,I) Information: Flood Hazard Ordinances.
- 24) (D,A) Action needed: 2013 Bridge Inspection Summary Reports.
- 25) (D,A) Action needed: Vermont Alert Program.
- 26) (D,I) Information: Class II and Structures Grants applications.
- 27) (D,I) Action needed: Policy on placement of "lawn signs" on municipal lot.
- 28) (D,I) Action needed: Emergency Health Order for 620 Lower Main West.
- 29) (D,I) Action needed: Policy on signs in right of way.

Old Business:

Selectboard issues/concerns:

Executive Session:

Other Business:

Adjourn

Submitted by Duncan Hastings, Municipal Manager