

**Selectboard Agenda
Johnson Municipal Offices**

Date: Monday, January 19, 2015

CALL TO ORDER

REVIEW OF AGENDA AND ANY ADJUSTMENTS AND ADDITIONS

7:00 p.m. Review and approve minutes of meetings past 12/15/14.

7:05 p.m. Treasurer's Report and review and approve bills, warrants, licenses and any action items

7:15 p.m. Road Commissioner/Road Foreman Report and any action items

7:25 p.m. Planning Commission Report

7:35 p.m. Recreation Committee:

7:45 p.m. Manager's Report and any action items

7:45 p.m. All Action Items and Signatures required items.

8:00 p.m. Members of the public:

- 1) (D,A) Action needed: VTCMA Membership.
- 2) (D,A) Action needed: Culvert Inventory and Assessment and Road Erosion Assessment.
- 3) (D,A) Action needed: Green Mountain Relay Race.
- 4) (D,A) Action needed: Warning article for report from form based code committee.
- 5) (D,A) Action needed: Beard property grant opportunity.
- 6) (D,A) Action needed: Resignation from Conservation Committee from Cynthia Perry.
- 7) (D,A) Action needed: Resignation of Bob Selby from Planning Commission in March.
- 8) (D,A) Action needed: Certificate of Highway Mileage. Signatures.
- 9) (D,A) Action needed: Review and approval of Draft Revolving Loan Fund Priority Guidelines.
- 10) (D,I) Action needed: Lamoille County Sheriff's Department Monthly Report for December.
- 11) (D,A) Action needed: Animal Complaint and junk on Kidder, on Wilson Road
- 12) (D,A) Action needed: School Street & Pearl Street Right of Way.
- 13) (D,A) Action needed: School deeds and Nelson Duba Field deed.
- 14) (D,A) Action needed: Codding Hollow replacement project. FEMA Update.
- 15) (D,A) Action needed: Holcomb House update.
- 16) (D,A) Action needed: Holcomb House permits.
- 17) (D,I) Action needed: Holcomb House apartments Tax Status.
- 18) (D,I) Action needed: Copy of LCSD audit report.
- 19) (D,I) Action needed: Short Term Disability.
- 20) (D,I) Action needed: Letter PV&R.
- 21) (D,I) Action needed: Revise Structures Grant to Include Engineering
- 22) (D,I) Action needed: Selection of Green Up Day Coordinator.
- 23) (D,I) Action needed: Hourly rate for use of Village tractor discussion
- 24) (D,I) Action needed: Review of Jewett Appraisal.
- 25) (D,I) Action needed: Email from Katie Orost: School budget increases.
- 26) (D,I) Action needed: Adopt Local Emergency Operations Plan. Still on my "to do" list.
- 27) (D,I) Action needed: Flood Hazard Ordinances.
- 28) (D,I) Action needed: Vermont Alert Program.
- 29) (D,I) Action needed: Emergency Health Order for 620 Lower Main West.

Selectboard issues/concerns:

Executive Session:

Other Business:

Adjourn

Submitted by Duncan Hastings 1/16/15