

SELECTBOARD AGENDA

Date: Monday, October 20, 2014

CALL TO ORDER

REVIEW OF AGENDA AND ANY ADJUSTMENTS AND ADDITIONS

7:00 p.m. Review and approve minutes of meetings past 9/15 and 9/22.

7:05 p.m. Treasurer's Report and review and approve bills, warrants, licenses and any action items
Rosemary has at least one signature item.

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.

Members of the public:

Greg Stefanski: Holiday Jubilee

PRIORITY/ACTION MEETING ITEMS

(D) Discussion (I) Information (A) Action

- 1) (D,A) Action needed: VLCT PACIF 2015 Renewal Application
- 2) (D,A) Action needed: Appoint Stacey Waterman to Library Board of Trustees
- 3) (D,A) Action needed: Revise Structures Grant to Include Engineering.
- 4) (D,A) Action needed: Review and action on RFPs for Codding Hollow bridge engineering
- 5) (D,A) Action needed: Joint Meeting with Trustees. Agenda items
- 6) (D,A) Action needed: Board Review of LRSWMD Agreement.
- 7) (D,A) Action needed: Historical Society Apartments Tax Status.
- 8) (D,A) Action needed: Selection of Green Up Day Coordinator
- 9) (D,A) Action needed: Historical Building/Municipal Building Roofing & Improvements.
- 10) (D,A) Action needed: Consideration of modified "Dorset" Resolution education property tax.
- 11) (D,A) Action needed: Sheriff's Budget Meeting scheduled for October 30th
- 12) (D,I) Action needed: Heating oil bids.
- 13) (D,I) Action needed: Salt prices.
- 14) (D,I) Action needed: Letter from Eden Selectboard posting of bridge on Tree Farm Rd
- 15) (D,I) Action needed: Annual Paving Bids.
- 16) (D,I) Action needed: Financial Review of Grants Monitoring Visit.
- 17) (D,I) Emergency Health Order issued for Jessica Flores at 56 Plains Drive.
- 18) (D,I) Lamoille County Sheriff's Department Monthly Report for September.
- 19) (D,I) Action needed: Hourly rate for use of Village tractor discussion
- 20) (D,I) Action needed: Trailhead Building.
- 21) (D,I) Action needed: FEMA meeting re: Codding Hollow and Rocky Rd
- 22) (D,I) Action needed: Review of Jewett Appraisal.
- 23) (D,I) Action needed: Adopt Local Emergency Operations Plan
- 24) (D,I) Information: Flood Hazard Ordinances.
- 25) (D,I) Action needed: Vermont Alert Program.
- 26) (D,I) Action needed: Emergency Health Order for 620 Lower Main West.

Old Business:

Selectboard issues/concerns:

Executive Session: If needed

Other Business:

Adjourn

Duncan Hastings, Manager 10/17/14