

SELECTBOARD AGENDA

Date: Monday, November 17, 2014

CALL TO ORDER

REVIEW OF AGENDA AND ANY ADJUSTMENTS AND ADDITIONS

7:00 p.m. Review and approve minutes of meetings past 11/10/14 and 10/20/14.

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.

Members of the public:

8:00 Lea to discuss revolving loan fund

8:15 Michael Paradis/Scott Griswold from NEMS

PRIORITY/ACTION MEETING ITEMS

- 1) (D,A) Action needed: Fuel bids.
- 2) (D,A) Action needed: Office cleaning increases
- 3) (D,A) Action needed: Act 250 applications.
- 4) (D,A) Action needed: County Budget.
- 5) (D,A) Action needed: Forms and process for complaints of Open Meeting Law violations.
- 6) (D,A) Action needed: Server failure.
- 7) (D,A) Action needed: Class IV Road Field Plan.
- 8) (D,A) Action needed: Newport Ambulance Budget Meeting Request.
- 9) (D,A) Action needed: Lamoille County Regional Plan Update.
- 10) (D,I) Action needed: Holcomb House apartments Tax Status.
- 11) (D,I) Action needed: Holcomb House apartments.
- 12) (D,I) Action needed: Rail Trail donated services.
- 13) (D,I) Lamoille Regional Solid Waste Agreement Update.
- 14) (D,I) Action needed: Paving Bid/job.
- 15) (D,I) Action needed: Short Term Disability.
- 16) (D,I) Action needed: VLCT PACIF 2015 Renewal Application.
- 17) (D,I) Action needed: Revise Structures Grant to Include Engineering
- 18) (D,I) Action needed: Review and action on RFPs for Codding Hollow bridge engineering.
- 19) (D,A) Action needed: Selection of Green Up Day Coordinator
- 20) (D,I) Action needed: Historical Building/Municipal Building Roofing & Improvements.
- 21) (D,I) Emergency Health Order issued for Jessica Flores at 56 Plains Drive.
- 22) (D,I) Lamoille County Sheriff's Department Monthly Report for September.
- 23) (D,I) Action needed: Hourly rate for use of Village tractor discussion.
- 24) (D,I) Action needed: FEMA meeting re: Codding Hollow and Rocky Rd.
- 25) (D,I) Action needed: Review of Jewett Appraisal.
- 26) (D,I) Action needed: Adopt Local Emergency Operations Plan.
- 27) (D,I) Information: 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, Municipal Manager

