

**SELECTBOARD AGENDA**  
**Date: Monday, December 15, 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, 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:

**PRIORITY/ACTION MEETING ITEMS**

- 1) (D,A) Action needed: Municipal Planning Grant Agreement.
- 2) (D,A) Action needed: School Street & Pearl Street Right of Way.
- 3) (D,A) Action needed: School deeds and Nelson Duba Field deed.
- 4) (D,A) Action needed: Coddington Hollow replacement project.
- 5) (D,A) Action needed: Bay State Elevator Annual Price Adjustment.
- 6) (D,A) Action needed: Vermont Rural Protection Task Force request for support.
- 7) (D,A) Action needed: request for pay increase recording secretary.
- 8) (D,A) Action needed: Vermont Council on Rural Development request for support.
- 9) (D,A) Action needed: Holcomb House Permit Application.
- 10) (D,I) Notice of Intent to Sell for Katy Win Mobile Home Park.
- 11) (D,I) Action needed: Trustees decision with regard to Electric Department.
- 12) (D,I) Adoption of 2014 Lamoille County Regional Plan.
- 13) (D,I) Action needed: Evergreen Cemetery.
- 14) (D,I) Action needed: Talc Mill site Contaminated Soils.
- 15) (D,I) Action needed: Holcomb House apartments Tax Status.
- 16) (D,I) Lamoille County Sheriff's Department Monthly Report for October and November.
- 17) (D,A) Action needed: Office cleaning increases.
- 18) (D,A) Action needed: Forms and process for complaints of Open Meeting Law violations.
- 19) (D,I) Action needed: Holcomb House apartments.
- 20) (D,I) Action needed: Wells Fargo re: 56 Plans Drive Health Order.
- 21) (D,I) Action needed: Ross Environmental re Water Quality Monitoring Results
- 22) (D,I) Action needed: Trailhead Building grant.
- 23) (D,I) Action needed: Short Term Disability.
- 24) (D,I) Action needed: Revise Structures Grant to Include Engineering.
- 25) (D,A) Action needed: Selection of Green Up Day Coordinator
- 26) (D,I) Action needed: Hourly rate for use of Village tractor discussion
- 27) (D,I) Action needed: Review of Jewett Appraisal.
- 28) (D,I) Action needed: Adopt Local Emergency Operations Plan.
- 29) (D,I) Information: Flood Hazard Ordinances.
- 30) (D,I) Action needed: Vermont Alert Program.
- 31) (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 12/12/14