## SELECTOARD AGENDA

## Date: Monday, April 18, 2016 CALL TO ORDER

#### **REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS**

7:00 p.m. Review and approve minutes of meetings past. March 21 and March 28

- 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.
- 7:30 p.m. Recreation Committee
- 7:45 p.m. Administrator's Report, Action items, Signature required items
- Members of the Public:
- 8:00 p.m. Jennison Shooting Range
- 8:15 p.m. Animal nuisance/small farming in village. Kim marble

8:30 p.m. Bob Sweetser. Request to eliminate easement across his property (town owned Beard parcel).

# CHANGES OR ADDITIONS TO AGENDA:

## **ADMINISTRATOR'S REPORT:**

- 1. (D,A) Action needed: Request of Kyle Nuse to review Joint Board meeting.
- 2. (D,A) Action needed: Shooting Range.
- 3. (D,A) Action needed: Kim Marable
- 4. (D,A) Action needed: Request of Bob Sweetser to remove a right of way from his property.
- 5. (D,A) Action needed: Unifirst Customer Service Agreement.
- 6. (D,A) Action needed: Letter from Jason Whitehill re: wage issue.
- 7. (D,A) Action needed: Accept Lea Kilvadyova resignation.
- 8. (D,A) Action needed: Town and Village Plan (Draft).
- 9. (D,A) Action needed: Vicious dog inherited from Morrisville.
- 10. (D,A) Action needed: Sign Ambulance Services Contract. With NEMS.
- 11. (D,A) Action needed: Adoption of Codes & Standards.
- 12. (D,I) Lamoille County Sheriff's Department Report for February & March 2016
- 13. (D,A) Action needed: Grant of easement Bridge Project 0248.
- 14. (D,A) Action needed: Codding Hollow Bridge Easements.
- 15. (D,A) Action needed: Codding Hollow Bid Contract.
- 16. (D,A) Action needed: 3 Applications for Better Backroads grants.
- 17. (D,A) Action needed: David Bergh resignation.
- 18. (D,A) Action needed: Dell Server Quotes.
- 19. (D,A) Action needed: Cost Estimates for Industrial Park.
- 20. (D,A) Action needed: College Hill Change Orders Structures Grant.
- 21. (D,A) Action needed. VTCMA Spring Conference.
- 22. (D,A) Action needed: Vermont Council on Rural Development membership.
- 23. (D,A) Action needed: Estimates for storm drain work School St Clay Hill intersection.
- 24. (D,A) Action needed: Next Steps Assessors.
- 25. D,A) Action needed: Town Administrator replacement.
- 26. (D,I) Tuesday Night Live hot food sales by non-profits & Bill H.715.
- 27. (D,I) Action needed: Gravel Pit.
- 28. (D,I) Green Mountain Relay.
- 29. (D,I) Travis Hill water line.
- 30. (D,I) Water Source at Legion Field. I am going to leave this on the report so we don't drop it next Spring.
- 31. (D,I) Sinclair Road ROW. I am going to leave this on my report so we don't lose track of it.
- Old Business:

Selectboard issues/concerns:

Executive Session:

Other Business:

Adjourn