

SELECTBOARD MEETING AGENDA

Date: Monday, April 20, 2015

CALL TO ORDER

REVIEW OF AGENDA AND ANY ADJUSTMENTS AND ADDITIONS

7:00 p.m. Review and approve minutes of meetings past 3/16/15

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 Travis Hill

8:15 Casey Romero to discuss the bandstand

8:30 Zachary Schuster to discuss Noise Ordinance Waiver

- 1) (D,A) Action needed: VTRANS request for town paving/construction schedule
- 2) (D,A) Action needed: Appointment of Solid Waste District Representative.
- 3) (D,A) Action needed: Johnson Road Name LHP housing units School St.
- 4) (D,A) Action needed: Damage Claims frozen waterline.
- 5) (D,A) Action needed: Lister Resignation.
- 6) (D,A) Action needed: Request for Waiver of Noise Ordinance for 2015 Tuesday Night Live.
- 7) (D,A) Action needed: Request for Noise Ordinance Waiver, Hoedown.
- 8) (D,A) Action needed: Backhoe and tractor bids.
- 9) (D,A) Action needed: Travis Hill & Michelle Tallman PACIF denial letters
- 10) (D,A) Action needed: Bandstand.
- 11) (D,A) Action needed: Use of former landfill to store the catch basin sand/debris
- 12) (D,A) Action needed: VMERS audit requirements
- 13) (D,A) Action needed: Holcomb House.
- 14) (D,I) James Armstrong court date
- 15) (D,A) Action needed: Laraway Loan Application
- 16) (D,A) Action needed: Vermont Telephone Company Pole and Wire Locations. Signature
- 17) (D,A) Action needed: Caring for Canopy grant application
- 18) (D,I) Lamoille County Sheriff's Department Monthly Report for January
- 19) (D,A) Action needed: Rankin Farm, Gihon River Corridor Easement Proposal.
- 20) (D,A) Action needed: Mike McLaughlin resignation from the Skate Park Committee.
- 21) (D,A) Action needed: Appointment of Jon Girard to the Skate Park Committee.
- 22) (D,A) Action needed: Trash Receptacles at Mill Park.
- 23) (D,A) Action needed: VTCMA 2015 Spring Conference.
- 24) (D,A) Action needed: Old Mill Park Path Construction.
- 25) (D,A) Action needed: Request for Waiver of Noise Ordinance Heidi Patch and Allen Stearns'
- 26) (D,A) Action needed: Car Wash Request.
- 27) (D,I) Action needed: Katy Win Park bank issue.
- 28) (D,A) Action needed: Lawn mowing contract. Robert and Son
- 29) (D,A) Action needed: Letter of request asking for road name change.
- 30) (D,I) Action needed: Beard Swimming Hole Parcel.
- 31) (D,A) Action needed: Vermont Alert.
- 32) (D,i) Action needed: Journey's End Agreement
- 33) (D,I) Action needed: Codding Hollow Culvert.

34) (D,I) Action needed: Adopt Local Emergency Operations Plan.

35) (D,I) Information: Flood Hazard Ordinances.

36) (D,I) Action needed: Emergency Health Order for 620 Lower Main West.

Selectboard issues/concerns:

Executive Session:

Other Business:

Adjourn