

## SELECTBOARD AGENDA

**Date: Monday, August 18, 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

### **Members of the public**

8:00 Lydia Menendez to discuss Beard parcel

8:15 Richard Spiese and Bob Ross to discuss Old Mill Park

8:30 Ken Smith Class IV road request for maintenance

- 1) (D,A) Action needed: Beard parcel. Lydia Menendez
- 2) (D,A) Action needed: Old Mill Park potential contamination issues
- 3) (D,A) Action needed: Ken Smith Class IV road
- 4) (D,A) Action needed: Vermont Recreation Trails Program Grant Agreement.
- 5) (D,A) Action needed: Health Officer appointment.
- 6) (D,A) Action needed: JSC Fireworks permit application for JSC
- 7) (D,A) Action needed: JSC Noise Ordinance Waiver request
- 8) (D,A) Action needed: Request for Proclamation:
- 9) (D,A) Action needed: Culvert on Rail Trail.
- 10) (D,A) Action needed: Solid Waste Landfill Post Closure Recertification.
- 11) (D,A) Action needed: Property Valuation Survey
- 12) (D,A) Action needed: Tree Farm Road Complaints
- 13) (D,A) Action needed: Johnson landfill
- 14) (D,A) Action needed: Bruce White position.
- 15) (D,A) Action needed: Bruce White retirement gift.
- 16) (D,A) Municipal Office Lawn Sign Policy.
- 17) (D,A) Action needed: Fireworks Permit Policy.
- 18) (D,A) Action needed: Hourly rate for use of Village tractor discussion.
- 19) (D,A) Action needed: Annual Paving Bids.
- 20) (D,I) Future Planning issues/opportunities:
- 21) (D,I) Action needed: Review and act on estimates for Trailhead Building.
- 22) (D,I) Action needed: letters of support Sterling Market.
- 23) (D,I) Action needed: FEMA meeting re: Codding Hollow and Rocky Rd.
- 24) (D,I) Action needed: Clay Hill mud abatement.
- 25) (D,I) Action needed: Holcomb House.
- 26) (D,I) Action needed: Review of Jewett Appraisal.
- 27) (D,I) Lamoille County Sheriff's Department Monthly Report for July.
- 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.
- 32) (D,I) Action needed: Policy on signs in right of way.

Selectboard issues/concerns:

Executive Session:

Other Business/Old Business:

Adjourn