

SELECTBOARD AGENDA

Date: Monday, February 15, 2016

CALL TO ORDER

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

7:00 p.m. Review and approve minutes of meetings past. January 6, 11, 18, 25

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:

CHANGES OR ADDITIONS TO AGENDA: Doug has asked to add an item to the agenda. JES performance as it relates to economic development.

ADMINISTRATOR'S REPORT: (D) Discussion (I) Information (A) Action

1. (D,A) Action needed: Executive Session: Personnel Job Evaluations
2. (D,A) Action needed: Lamoille County Sheriff's Department Alarm Account Information
3. (D,A) Action needed: 16-17 Budget review and discussion.
4. (D,A) Action needed: Act on resignation of David Grozinsky from the P.C.
5. (D,A) Action needed: LCSD Budget/Contract Review Committee.
6. (D,A) Action needed: Gravel Pit.
7. (D,A) Action needed: LCPC request for Lea to serve on Committee
8. (D,A) Action needed: Solar siting potential locations.
9. (D,A) Action needed: NEMS request for help with legislature Medicaid reimbursement.
10. (D,A) Action needed: review and act on E.C.S. final report on soil contamination at Talc Mill site.
11. (D,I) Outlook calendar and job posting policy.
12. (D,I) Codding Hollow project.
13. (D,I) Jewett parcel.
14. (D,I) VTRANS Informational Public Hearing in March: twin bridges and large culvert on 100c.
15. (D,I) Library Crosswalk.
16. (D,I) Laraway Youth and Family Services VCDP application.
17. (D,I) College Hill Structures Grant.
18. (D,I) Travis Hill water line.
19. (D,I) VLCT PACIF Equipment and Training Grants.
20. (D,I) Water Source at Legion Field.
21. (D,I) Sinclair Road ROW.
22. (D,I) Action needed: Unifirst Customer Service Agreement.

Old Business:

Selectboard issues/concerns:

Executive Session: If needed.

Other Business:

Adjourn