

SELECTBOARD AGENDA

Date: Monday, July 21, 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 and licenses and action items

Review and act on Auditor's letter of engagement

Review and act on CAI mapping contract

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 Report:

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 Cal Stanton to discuss Tuesday Night Live

- 1) (D,A) Action needed: Memorial Plaque at Journey's End.
- 2) (D,A) Action needed: Advertise for Bruce White position.
- 3) (D,A) Action needed: Albert & Janice Kilburn's letter fireworks permit applications.
- 4) (D,A) Action needed: Casey McGlynchy Fireworks Permit.
- 5) (D,A) Action needed: Municipal Manager's evaluation and contract. Executive Session
- 6) (D,A) Action needed: Closeout Agreement for Johnson Market LLC CDBG grant.
- 7) (D,A) Action needed: Class II paving grant.
- 8) (D,A) Action needed: PACIF claim for break in a Sk8Park
- 9) (D,A) Action needed: Pearl Street Sidewalk. Release of Deposit.
- 10) (D,A) Action needed: GMATV Trail Riders – Right of Way Permit
- 11) (D,A) Action needed: Town and Village Drug & Alcohol Policy.
- 12) (D,A) Action needed: Bandstand Invoice.
- 13) (D,A) Action needed: 2013 Bridge Inspection Summary Reports
- 14) (D,A) Action needed: Tuesday Night Live/Bandstand Donations.
- 15) (D,A) Action needed: Review and act on estimates for Trailhead Building
- 16) (D,A) Action needed: Noise complaint of Bob Selby and LCSD responses.
- 17) (D,I) Action needed: FEMA meeting re: Coddington Hollow and Rocky Rd.
- 18) (D,A) Action needed: Holcomb House.
- 19) (D,A) Action needed: Johnson Landfill.
- 20) (D,A) Action needed: Cost Estimate – Site Inspection & Soil Sampling of Recreation Fields.
- 21) (D,A) Action needed: Review and act on draft contract for Paul Dreher
- 22) (D,I) Action needed: Review of Jewett Appraisal.
- 23) (D,I) Action needed: Adopt Local Emergency Operations Plan.
- 24) (D,I) Information: Flood Hazard Ordinances.
- 25) (D,I) Action needed: Work Plan & Cost Estimate for Former Talc Mill.
- 26) (D,I) Action needed: Coddington Hollow Bridge Engineering Proposal.
- 27) (D,I) Action needed: Open Meeting Law. Auditors and Listers.
- 28) (D,I) Lamoille County Sheriff's Department Monthly Report for May and June
- 29) (D,I) Action needed: Vermont Alert Program
- 30) (D,I) Action needed: Emergency Health Order for 620 Lower Main West.
- 31) (D,I) Action needed: Policy on signs in right of way.
- 32) Selectboard issues/concerns:

Executive Session: Manager Review and contract extension

Other Business:

Adjourn