

SELECTBOARD AGENDA

Date: Monday, March 16, 2015

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

7:45 p.m. All Action Items and Signatures required items.

Members of the public: 8:00 p.m. James Armstrong

Action Items:

- 1) (D,A) Action needed: James Armstrong appearance.
- 2) (D,A) Action needed: Adopt Local Hazard Mitigation Plan Annex.
- 3) (D,A) Action needed: Appointment of Philip Wilson to Planning Commission.
- 4) (D,A) Action needed: Offer of Paul Daigle to work on Mill House office building.
- 5) (D,A) Action needed: Sale of 1994 Ford tractor and the Woods backhoe attachment.
- 6) (D,A) Action needed: Truck purchase.
- 7) (D,A) Action needed: Spring time road posting.
- 8) (D,I) Action needed: Public Notice of Disposition of Impounded Dog.
- 9) (D,A) Action needed: Paul Dreher Invoice.
- 10) (D,A) Action needed: Agreement for Planning Services with LCPC.
- 11) (D,A) Action needed: Act 250 Notice for Premium Properties.
- 12) (D,A) Action needed: Agreement for Fire Services
- 13) (D,A) Action needed: Letter of request asking for road name change.
- 14) (D,A) Action needed: Frozen Water Pipes at Travis Hill's property.
- 15) (D,A) Action needed: Turtles 'n Tots Daycare. Michelle Tallman request.
- 16) (D,A) Action needed: Skate Park Postage Request.
- 17) (D,I) Lamoille County Sheriff's Department Monthly Report for January.
- 18) (D,I) Action needed: Beard Swimming Hole Parcel.
- 19) (D,A) Action needed: Vermont Alert.
- 20) (D,i) Action needed: Journey's End Agreement
- 21) (D,I) Action needed: Coddling Hollow Culvert.
- 22) (D,I) Action needed: Holcomb House update.
- 23) (D,I) Action needed: Holcomb House permits.
- 24) (D,I) Action needed: Adopt Local Emergency Operations Plan.
- 25) (D,I) Information: Flood Hazard Ordinances.
- 26) (D,I) Action needed: Emergency Health Order for 620 Lower Main West.

Selectboard issues/concerns:

Executive Session: none planned

Other Business:

Adjourn

Submitted by Duncan Hastings, Municipal Manager