

SELECTBOARD AGENDA

Date: Monday, May 18, 2015

CALL TO ORDER

REVIEW OF AGENDA AND ANY ADJUSTMENTS AND ADDITIONS

7:00 p.m. Review and approve minutes of meetings past 2 sets

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 Margaret Halls to discuss late tax payment

8:15 NEMS. Contract renewal and visit from Mike Paradis

8:00 Travis Hill (? Not sure if Travis is planning on attending or not)

PRIORITY/ACTION MEETING ITEMS

- 1) (D,A) Action needed: Jason Whitehill and Chris Perkins request to address board.
- 2) (D,A) Action needed: Margaret Halls late tax penalties/interest.
- 3) (D,A) Action needed: Signatures LCPC contract Plan Update
- 4) (D,A) Action needed: grant application to Better Backroads
- 5) (D,A) Action needed: Travis Hill waterline damage claim.
- 6) (D,I) Action needed: Julian Scott Walking Tour of Town of Johnson.
- 7) (D,A) Action needed: Roofing Bid Spec.
- 8) (D,A) Action needed: Manager search committee
- 9) (D,A) Action needed: LRSWMD signed application for Transfer Station renewal
- 10) (D,A) Action needed: Request for Waiver of Noise Ordinance for Lamoille County Field Days
- 11) (D,A) Action needed: Paving Follow-up.
- 12) (D,A) Action needed: Town and Village Policy for Placement of Signs on Municipal Property.
- 13) (D,A) Action needed: Letter from Richard Delancey & Shelby Rivers
- 14) (D,A) Action needed: Coddington Hollow Update.
- 15) (D,A) Action needed: NEMS Coverage issue, Brian Boyden. Contract signing.
- 16) (D,A) Action needed: Local Emergency Operations Plan
- 17) (D,A) Action needed: Memorial Day Parade.
- 18) (D,A) Action needed: Mitchell Tillotson request for Municipal Fireworks Display Permit.
- 19) (D,I) Annual Financial Plan for Town Highways
- 20) (D,I) Application for CPG for Net Metered Power System from Dennis and Sandra Bender
- 21) (D,A) Action needed: Delta Dental Enrollment Forms
- 22) (D,A) Action needed: Evergreen Cemetery.
- 23) (D,I) Lamoille County Sheriff's Department Monthly Report for April.
- 24) (D,A) Action needed: Lamoille County Sheriff's Department Agreement. Signature needed.
- 25) (D,A) Action needed: Lister Resignation
- 26) (D,A) Action needed: Delinquent Tax Policy.
- 27) (D,A) Action needed: Request for Noise Ordinance Waiver, Hoedown.
- 28) (D,I) Action needed: Scoreboard signs at Legion Field.
- 29) (D,A) Action needed: Jewett property next steps issues with the Jewetts.
- 30) (D,A) Action needed: Vermont Alert.
- 31) (D,I) Action needed: Journey's End Agreement
- 32) (D,I) Action needed: Adopt Local Emergency Operations Plan.

Selectboard issues/concerns:

Executive Session:

Other Business:

Adjourn Submitted by Duncan Hastings, Manager 5/16/15