<div align="center">**SELECTBOARD AGENDA**</div>

Date: Monday, September 15, 2014
Agenda:
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.
8:00 P.M. Members of the public

1) (D,A) Action needed: Vermont Covered Bridge Society request.
2) (D,A) Action needed: Request for Noise Ordinance Waiver for Wayne Stearns
3) (D,A) Action needed: Drop-Off Center Operation and Maintenance Agreement
4) (D,A) Action needed: Voting Delegates at VLCT Annual Business Meeting
5) (D,A) Action needed: Request for Noise Ordinance Waiver for William
6) (D,A) Action needed: Municipal Planning Grant application resolution.
7) (D,A) Action needed: Historical Building/Municipal Building Roofing & Improvements.
8) (D,A) Action needed: Highway Position New Hire.
9) (D,A) Action needed: Willow Crossing Dry Hydrant Grant
10) (D,A) Action needed: Solid Waste Landfill.
11) (D,A) Action needed: Hourly rate for use of Village tractor discussion.
12) (D,I) Action needed: Annual Paving Bids.
13) (D,I) Action needed: Trailhead Building.
14) (D,I) Action needed: FEMA meeting re: Codding Hollow and Rocky Rd
15) (D,I) Action needed: Culvert on Rail Trail.
16) (D,I) Action needed: Clay Hill mud abatement.
17) (D,I) Action needed: Municipal Building roof.
18) (D,I) Action needed: Review of Jewett Appraisal.
19) (D,I) Action needed: Adopt Local Emergency Operations Plan.
20) (D,I) Information: Flood Hazard Ordinances.
21) (D,I) Action needed: Vermont Alert Program.
22) (D,I) Action needed: Emergency Health Order for 620 Lower Main West.
Selectboard issues/concerns:
Executive Session if needed:
Other Business:
Adjourn