

SELECTBOARD MEETING AGENDA

Date: Monday, February 16, 2015

CALL TO ORDER

REVIEW OF AGENDA AND ANY ADJUSTMENTS AND ADDITIONS

7:00 p.m. Review and approve minutes of meetings past 1/15/15. 1/19 and 1/22.

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: Mary and Lonnie Slayton's request to look into potential flooding issues.
- 2) (D,I) Action needed: 2015 Accident Policy for Volunteers
- 3) (D,I) Action needed: Beard Swimming Hole Parcel.
- 4) (D,I) Action needed: Report of Observations at 1411 Wilson Road.
- 5) (D,A) Action needed: Rutland Resolution.
- 6) (D,A) Action needed: Renewable Energy Vt. Letter.
- 7) (D,I) Action needed: Tax Stabilization Pomerleau.
- 8) (D,A) Action needed: Vermont Alert.
- 9) (D,A) Action needed: Journey's End Agreement: Callahan.
- 10) (D,I) Action needed: Coddling Hollow Culvert.
- 11) (D,A) Action needed: Lockout/Tagout Policy Adoption
- 12) (D,A) Action needed: Adopt Local Hazard Mitigation Plan Annex.
- 13) (D,A) Action needed: Road names School St Housing project.
- 14) (D,I) Action needed: Green Mountain Relay.
- 15) (D,I) Lamoille County Sheriff's Department Monthly Report for January.
- 16) (D,A) Action needed: Clark's Truck Center. Truck Quote.
- 17) (D,I) Action needed: Nelson Duba Field deed.
- 18) (D,A) Action needed: Holcomb House update.
- 19) (D,I) Action needed: Holcomb House permits.
- 20) (D,A) Action needed: Jewett option payment.
- 21) (D,I) Action needed: Certificate of Highway mileage.
- 22) (D,I) Action needed: Adopt Local Emergency Operations Plan.
- 23) (D,I) Information: Flood Hazard Ordinances.
- 24) (D,I) Action needed: Emergency Health Order for 620 Lower Main West.

Selectboard issues/concerns:

Executive Session:

Other Business:

Adjourn

Submitted by Duncan Hastings, Municipal Manager 2.13.15