

SELECTBOARD AGENDA

Date: Monday, August 17, 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 all action items

Members of the public:

8:00 Zach Schuster to discuss noise waiver for hoe down

8:15 Susan Alexander LRSWMD Transfer Station

MANAGER'S REPORT:

- 1) (D,A) Action needed: LRSWMD agreement and revision requested
- 2) (D,A) Action needed: Johnson Transfer Station as a Debris Management Site.
- 3) (D,A) Action needed: Fiscal year end balances report.
- 4) (D,A) Action needed: Salt shed replacement.
- 5) (D,A) Action needed: Access along Rail Trail Dogs Head Falls area.
- 6) (D,A) Action needed: Mowing of Rail Trail.
- 7) (D,A) Action needed: School St Project Alternate 1.
- 8) (D,A) Action needed: Short term financing for Alt 1
- 9) (D,A) Action needed: Grant to replace steps in the front entrance of the Holcomb House
- 10) (D,A) Action needed: Lister positions Assessor contract options.
- 11) (D,A) Action needed: Tree Removal Between Municipal Building and Edelweiss Bakery.
- 12) (D,A) Action needed: Paul and Mary Fortin Letter Class IV road.
- 13) (D,A) Action needed: Option Agreement Amendment to Purchase Jewett Property
- 14) (D,A) Action needed: UniFirst Customer Service Agreement
- 15) (D,A) Action needed: Holcomb House. roof painting.
- 16) (D,A) Action needed: Beard parcel project.
- 17) (D,A) Action needed: Noise waiver request for Keith Morris, Willow Crossing Farm
- 18) (D,A) Action needed: Evergreen Ledge Cemetery burial plot costs and other issues.
- 19) (D,A) Action needed: Appoint Grant Administrator for Canopy Grant.
- 20) (D,A) Action needed: Contract for Town Administrator. Possible executive Session.
- 21) (D,I) Better Backroad Grant Award Foote Brook Rd
- 22) (D,I) Coddling Hollow update.
- 23) (D,I) Informational sign placement for Rail Trail and Old Mill Park.
- 24) (D,I) Old Mill Park Trail.
- 25) (D,I) Whiting Hill Cemetery Fence accident.
- 26) (D,I) Municipal Building roofing project
- 27) (D,I) Dan Perkins thank you letter.
- 28) (D,I) Speed Patrols, tickets and warnings issued
- 29) (D,I) Office Renovation Plans Update.
- 30) (D,I) Action needed: Travis Hill Update. Possible Executive Session
- 31) (D,I) Act 250 application packet for Ithiel Falls Self Storage at 2741 Hogback Road
- 32) (D,I) Lamoille County Sheriff's Department Monthly Report for July.
- 33) (D,A) Action needed: Water at Legion Field.

Selectboard issues/concerns:

Executive Session:

Other Business:

Adjourn

Submitted by Duncan Hastings, Municipal Manager