

SELECTBOARD AGENDA

Date: Monday, January 18, 2016

CALL TO ORDER:

REVIEW OF AGENDA AND ANY CHANGES, 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

7:30 p.m. Recreation Committee

7:45 p.m. Administrator's Report, Action items, Signature required items

Members of the public:

7:45: Lea Kilvadyova, Community and Economic Development Coordinator. Annual Work Plan, Solar Project

8:00: Fire Chief Arjay West Fire Department town contribution.

8:15: Karen Gabarino, Special Investigations Unit, E.D.

CHANGES OR ADDITIONS TO AGENDA:

ADMINISTRATOR'S REPORT: (D) Discussion (I) Information (A) Action

1. (D,A) Action needed: 2016 VOJ Fire Service Contract.
2. (D,A) Action needed: Review and approve amended Highway Worker Job Description.
3. (D,A) Action needed: Better Backroads Grant applications.
4. (D,A) Action needed: Signatures. Certificate of Highway Mileage.
5. (D,A) Action needed: LCSD Budget/Contract Review Committee.
6. (D,A) Action needed: Outlook calendar and job posting policy
7. (D,A) Action needed: VTCMA membership.
8. (D,I) Lamoille County Sheriff's Department November Monthly Report
9. (D,I) Estimate of costs for engineering services Jewett parcel
10. (D,I) Coddling Hollow Project.
11. (D,I) Health Inspection Report 58 RR St.
12. (D,I) Library Crosswalk.
13. (D,I) College Hill Structures Grant.
14. (D,I) Travis Hill water line.
15. (D,I) Water Source at Legion Field.
16. (D,I) Lister position/contracted services
17. (D,I) Sinclair Road ROW.
18. (D,I) Application for employment.
19. (D,I) Lamoille County Conservation District request for contribution.
20. (D,I) Application of Verizon to deploy a cell antennae at JSC.
21. (D,I) Action needed: Unifirst Customer Service Agreement.

Old Business:

Information Items:

Budget Items:

Legal Issues:

State/Federal Issues:

Administrator's Correspondence:

Selectboard issues/concerns:

Executive Session:

Other Business:

Adjourn