

## SELECTBOARD AGENDA

**Date: Monday, June 15, 2015**

### **CALL TO ORDER**

### **REVIEW OF AGENDA AND ANY ADJUSTMENTS AND ADDITIONS**

7:00 p.m. Review and approve minutes of meetings May 18 and June 9.

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 Lea Kilvadyova: Highway signs Rail Trail and related ideas

Action items:

- 1) (D,A) Invitation to Bid for Recreation Trail at Old Mill Park.
- 2) (D,A) Action needed: Beautification Committee and CEDC participation
- 3) (D,A) Action needed: Town Administrator Job Description.
- 4) (D,A) Action needed: Salary adjustments highway employees.
- 5) (D,A) Action needed: Retirement System plan considerations new position.
- 6) (D,A) Action needed: Butternut Mountain Farm request for Tax Stabilization
- 7) (D,A) Action needed: Holcomb House Project Construction Costs.
- 8) (D,A) Action needed: CAI Contract
- 9) (D,A) Action needed: Opinion of VLCT Open Meeting Law
- 10) (D,A) Action needed: Change in Appraisal of Real Estate.
- 11) (D,I) Action needed: LRSWMD Draft Recertification.
- 12) (D,I) Action needed: Rail Trail Building.
- 13) (D,I) Action needed: Emergency Health Order for Cathy Duncan's
- 14) (D,I) Mitchell Tillotson Fireworks Permit Update.
- 15) (D,I) Action needed: Lyle Baars dog.
- 16) (D,I) Lamoille County Sheriff's Department Monthly Report for April.
- 17) (D,I) Jewett Property Update
- 18) (D,I) Vermont Council on Rural Development note of thanks
- 19) (D,I) Lease Agreement apartment 1.
- 20) (D,I) Lease Agreement apartment 2.
- 21) (D,I) Action needed: grant application to Better Backroads Foote Brook Rd.
- 22) (D,A) Action needed: Travis Hill waterline damage claim.
- 23) (D,A) Action needed: Roofing Bid Spec.
- 24) (D,A) Action needed: Paving Follow-up.
- 25) (D,A) Action needed: Coddington Hollow Update.
- 26) (D,A) Action needed: Local Emergency Operations Plan.
- 27) (D,A) Action needed: Evergreen Cemetery
- 28) (D,A) Action needed: Lister Resignation.
- 29) (D,A) Action needed: Delinquent Tax Policy.
- 30) (D,I) Action needed: Scoreboard signs at Legion Field.
- 31) (D,A) Action needed: Vermont Alert.
- 32) (D,I) Action needed: Journey's End Agreement
- 33) (D,I) Information: Flood Hazard Ordinances.

Selectboard issues/concerns:

Executive Session:

Other Business:

Adjourn