

## Selectboard Agenda

**Date: Monday, March 21, 2016**

### CALL TO ORDER

### REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

7:00 p.m. Review and approve minutes of meetings past. February 15 and March 7

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

7:45 p.m. Lea Kilvadyova

Members of the Public:

8:00 p.m. VTrans Informational Public Hearing on the twin bridges replacements and culvert on 100c

8:30 p.m. Katherine Stamper & Greg Stefanski.

1. (D,A) Action needed: Estimates for storm drain work School St Clay Hill intersection.
2. (D,A) Action needed: Lamoille County Brownfields Steering Committee
3. (D,A) Action needed: Class 2 Structures and Emergency Grant.
4. (D,A) Action needed: Next Steps Assessors.
5. (D,A) Action needed: Item 2 Assessor assistant.
6. (D,A) Action item: Item 3. 911 Coordinator.
7. (D,A) Action needed: Selectboard Meeting Date Schedule.
8. (D,A) Action needed: Need for Work session meetings
9. (D,A) Action needed: Town Highway and Bridge Standards Codes and Standards.
10. (D,A) Action needed: Appoint Flood Zoning Administrator.
11. (D,A) Action needed: Noise Waiver request for Tuesday Night Live.
12. (D,A) Action needed: Lamoille County Transportation Advisory Committee
13. (D,A) Action needed: Mowing Contract.
14. (D,A) Action needed: Solar siting potential locations.
15. (D,A) Action needed: Letter of recognition for Eagle Boy Scout, Jason Russell.
16. (D,A) Action needed: Signage for the Beard Recreation Area.
17. (D,A) The Invitation to Bid is out and bids Coding Hollow due back by March 31<sup>st</sup>.
18. (D,I) Upper French Hill Rd. Hydraulic Study.
19. (D,I) Action needed: Town Service Officer Bill H.575.
20. (D,I) Tuesday Night Live hot food sales by non-profits & Bill H.715.
21. (D,I) Action needed: Coddington Hollow Issuance of Bid Addendum #1
22. (D,I) Lamoille County Sheriff's Report for January 2016.
23. (D,I) LCSD Budget Review Committee:
24. (D,I) ANR PILOT.
25. (D,I) NEMS request for help with legislature
26. (D,I) Mill House and Municipal building repairs and painting.
27. (D,I) New map layer. CAI has implemented a new mapping software update
28. (D,I) Talc Mill Contaminated Soils Investigation Report.
29. (D,I) Action needed: Planning Commission Vacancy.
30. (D,I) VTRANS Annual Financial Plan.
31. (D,I) Municipal Streets Compliance Form.
32. (D,I) Highway Posting List and Weight Limits.
33. (D,I) Water on Clark Avenue.
34. (D,I) Plow Truck Accident Claim.
35. (D,I) Action needed: Green Mountain Relay.
36. (D,I) Copy of Act 250 Municipal Impact Questionnaire for the Vt. Studio Center
37. (D,I) Action needed: Gravel Pit. I will keep this on the agenda for now.
38. (D,I) Outlook calendar and job posting policy.
39. (D,I) Coddington Hollow easements.
40. (D,I) Ruggiano invoices to date.
41. (D,I) Jewett parcel.
42. (D,I) College Hill Structures Grant.
43. (D,I) Travis Hill water line.
44. (D,I) VLCT PACIF Equipment and Training Grants.
45. (D,I) Water Source at Legion Field.
46. (D,I) Sinclair Road ROW.
47. (D,I) Action needed: Unifirst Customer Service Agreement.

Old Business:

Selectboard issues/concerns:

Executive Session:

Other Business:

Adjourn