

## SELECTBOARD AGENDA

**Date: Monday, October 19, 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

7:30 p.m. Recreation Committee

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

Members of the public:

8:00 Tasha Wallis, Executive Director LCPC; Tasha's introduction to the Board

8:15 Seth Manchester

1. (D,A) Action needed: Unifirst Customer Service Agreement.
2. (D,A) Action needed: Solid Waste District. Seth Manchester
3. (D,A) Action needed: Snowplowing & Salting Bid.
4. (D,A) Action needed: Road Signs at Ben Ober Hill
5. (D,A) Action needed: Solar Energy Projects.
6. (D,A) Action needed: Electric Vehicle Charging Station.
7. (D,A) Action needed: Library Crosswalk.
8. (D,A) Action needed: Personnel Policy Review.
9. (D,A) Action needed: Municipal Building Power Washing.
10. (D,A) Action needed: Sinclair Road ROW.
11. (D,A) Action need: Vermont River Conservancy - Assignment Agreement.
12. (D,A) Action needed: Town Administrator contract.
13. (D,I) School Street/College Hill Project.
14. (D,I) GASB 68 Pension Reporting.
15. (D,I) Laraway Youth and Family Center VCDP grant application.
16. (D,I) Letter from ANR Waste Management Division re: old landfill.
17. (D,I) Downtown Management. Warning from Liquor Control
18. (D,I) Municipal Building Roofing Project.
19. (D,I) Dead Elm Tree Removal between Municipal Building and Edelweiss.
20. (D,I) Office Renovation Plans Update.
21. (D,I) Replacement of "Welcome to Johnson" sign
22. (D,I) The VLCT PACIF (insurance) application

### **Old Business:**

Selectboard issues/concerns:

Executive Session:

Other Business:

Adjourn

Submitted by Duncan Hastings 10.15.15