P.O. BOX 377 ISLAND POND, VT 05846 Telephone 802-723-4753

## **PUBLIC NOTICE**

The Selectboard will hold their regular meeting on Tuesday, January 6, 2015, at 6:00 PM in the town hall in Island Pond.

## **AGENDA**

- 1. Call Selectboard meeting to order (6:00)
- 2. **Update agenda** (6:01)
- **3. Public comment: (6:05)**
- **4. Read and approve minutes:** December 16 (6:10)
- 5. Buildings & Maintenance: (6:15)
  - VLCT PACIF safety survey: Written Hazard Communication Plan
  - Depot public safety report: Alarm system estimate
- 6. Roads: (6:30)
  - Alder St. Cost of engineer design
  - ECNRCD stormwater grant
- 7. **Personnel:** Personnel policy & time sheets (6:45)
  - Road crew hire by May
- **8.** Recycling center: space, hours, cardboard (6:50)
- 9. Streetlight project: pending budget report (7:00)
- **10.** Cemetery: consider costs of exhumation and re-burial (7:05)
- 11. Train Hotel update: (7:15)
- 12. Unlicensed dogs: (Status report) (7:20)
- 13. Loan (7:25)
- 14. Old map (7:40)
- 15. Community Advisory Board (7:45)
- 16. Tax department report (7:50)
- 17. Budget (8:00)
- **18.** Other business (8:30)
- 19. Adjourn (8:35)

LAST TWO WEEKS	UPCOMING
OSHA Hazard Communication Plan	Website maintenance
Depot Alarm System	Nulhegan recreation effort
Website maintenance	Minutes and agendas
Minutes & Agendas	Planning & Zoning
Planning & Zoning: ZA	Cemetery
Nulhegan tourism recreation effort	OSHA Hazard Plan
NEKWMD	Grant reimbursements
Grant Reimbursements	NVDA
Dollar General	NEKWMD
Town Meeting	VLCT safety recommendations
Cemetery	Train Hotel
Phone change	Grant research
VLCT safety recommendations	Town land survey – on hold
Budget	Budget
Grant research	FEMA Hazard Mitigation Plan
FEMA Hazard Mitigation Plan	Sewer ordinance
	Town Meeting