

WILLISTON SELECTBOARD MEETING

Monday, October 19, 2015

Town Hall Meeting Room

7:00 PM

*Times are
approximate*

- 7:00 1 . Call to Order
- 7:05 2 . Minutes - October 5, 2015
- 7:10 3 . Public Comment – General Issues
- 7:20 4 . Interview/Appointment - Development Review Board
Board will interview two candidates for the Board and consider making an appointment
- 7:35 5 . Clean Water Advisory Committee
Consider appointing a representative to the Committee
- 7:40 6 . Housing Trust Fund Task Force Appointments
Consider appointing members to the Task Force
- 7:45 7 . Agreement Amendment between Town and Police Union
Consider approving an amendment to the existing agreement
- 7:55 8 . Health Insurance Renewal
Consider approving a new health insurance program for non-union employees for calendar year 2016
- 8:00 9 . Regional Planning Annual Report
Receive a verbal report on activities and issues concerning the Chittenden County Regional Planning Agency
- 8:20 10 . Manager's Report
- 8:30 11 . Other Business
- 8:35 12 . State Non-Payment of Stormwater Fee
Discuss possible settlement agreement concerning legal complaint against the state (Possible Executive Session)
- 8:45 13 . North Country Sportsmens Club vs. Williston (124-8-14 Vtec)
Discuss possible appeal of recent Superior Court decision (Possible Executive Session)
- 8:55 14 . Adjournment