

JOHNSON SELECTBOARD MEETING MINUTES
JOHNSON MUNICIPAL BUILDING
WEDNESDAY, AUGUST 24, 2016

Present:

Selectboard Members: Mike Dunham, Nat Kinney, Doug Molde, Kyle Nuse, Eric Osgood

Others: Brian Story (Administrator), Rosemary Audibert (Clerk), Sharon Duffy, Roger Demars, Bryant Wescom

Note: All votes taken are unanimous unless otherwise noted.

1. Call to Order

Eric called the meeting to order at 7:01.

2. Additions, Changes to Agenda

Doug asked to add discussion of possible grant funding with an application deadline of September 2.

3. Appointment of Alternate for Doug Molde to Lamoille County Planning Commission, Brownfields Steering Committee

Doug said Seth at LCPC said it would be possible to have an alternate stand in for him. He is likely to be gone for the next meeting and an application for Johnson might come up at that time. They like to have someone there from the town in question. He suggests appointing Brian Story as an alternate. Brian said he is fine with that. (*Roger Demar and Bryant Wescome arrived at 7:03.*) **By consent, Brian Story was appointed alternate representative to the Lamoille County Planning Commission's Brownfields Steering Committee.**

4. Possible Grant Funding

Doug referred to an email about Clean Water Initiative ERP grants. There are projects listed as eligible for funding. He suggests having Brian take a look and see if there is anything that logically would fit in as an eligible project and if necessary holding a special meeting in order to submit an application by the September deadline.

Brian said he has a couple of ideas of things on his radar that might line up. He would like to take a crack at it. He wants to do work on flood plain zoning. That is one possibility. He had a few ideas about how we could promote infill and allow the village to maintain its historical density center without having to sacrifice too much with flood diversion. He doesn't think the September 2 deadline gives enough time to develop a new project but he can see if anything in the works lines up. He hasn't read the email yet.

The board discussed authorizing Brian to submit an application after sending his ideas out for the board to review. Mike suggested it would be cleaner to have a special meeting. It was agreed to schedule a meeting for 7:00 on Wednesday, August 31. Brian said he will send out the projects he is thinking of before the meeting.

5. Adjourn

The meeting was adjourned at 7:11.

Minutes submitted by Donna Griffiths