

**JOINT BOARD MEETING AGENDA  
JOHNSON SELECTBOARD AND VILLAGE TRUSTEES**

August 28, 2017 at 6:00 p.m.  
Johnson Municipal Offices – 2<sup>nd</sup> Floor

**AGENDA:**

CALL TO ORDER  
REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS  
PUBLIC COMMENT

1. Regional Energy Planning (20 min)

Review of the Regional Energy Plan, and share comments and concerns.

2. Railroad Street Area Wide Plan Presentation by Lea Kilvadyova (20 min)

The Railroad Street Area Wide Plan has progressed to the point of creating draft redevelopment concepts for several Railroad Street sites and public outreach is planned to occur at Tuesday Night Live on August 29<sup>th</sup>. Lea will provide both boards with an overview of those draft concepts and will seek initial feedback.

3. Branding and Marketing (20 min)

We'll receive an update on the marketing efforts by the Johnson Elementary School. The Town and Village will discuss options for moving forward with branding and marketing work.

4. Conflict of Interest Policy (20 min)

Review of VLCT Model Policy for Conflict of Interest and discuss changes we may like to see.

5. Joint Employees (45 min)

Review policies and agreements governing joint employees.

6. Old Mill House Engineering RFP (15 min)

Discuss the appetite for maintenance on the Old Mill House in the current financial year.

Submitted by Brian Story and Meredith Birkett