

SELECTBOARD AGENDA

Date: Monday, September 21, 2015

CALL TO ORDER

REVIEW OF AGENDA AND ANY ADJUSTMENTS AND ADDITIONS

7:00 p.m. Review and approve minutes of meetings past (June 15, 20 and 30, Aug 12 and 17).

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

7:35 p.m. Introduction of Interim Village Manager: Sandy Miller and Gordy Smith attending

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 Susan Alexander LRSWMD Transfer Station

8:30 Duncan Hastings to discuss personnel/retirement

8:45 Greg Stefanski to ask for support for Johnson Holiday Jubilee

ADMINISTRATOR'S REPORT: (D) Discussion (I) Information (A) Action

1. (D,A) Action needed: Request for Proposals Annual Highway Paving;
2. (D,A) Action needed: Municipal Building Roofing Project.
3. (D,A) Action needed: Dead Elm Tree Removal between Municipal Building and Edelweiss.
4. (D,I) Office Renovation Plans Update.
5. (D,I) School Street/College Hill Road Project Update.
6. (D,A) Action needed: LRSWMD Agreement and Revision Requested.
7. (D,A) Action needed: Conservation Commission Appointment.
8. (D,A) Action needed: Conservation Commission Application for Municipal Planning Grant
9. (D,A) Action needed: Gihon River Swim Park Grant Agreement.
10. (D,I) Revised PILOT.
11. (D,A) Action needed. Emerald Ash Borer Preparedness Plan.
12. (D,A) Action needed: Administrator's request for adjustment of health care premium contribution.
13. (D,A) Action needed: Replacement of "Welcome to Johnson" sign.
14. (D, I): Holcomb House.
15. (D,I) Draft Lamoille County Regional Plan for 2015-2023.
16. (D,I) Health Insurance 2016.
17. (D,I) Light industrial park update.
18. (D,I) Constable badges.
19. (D,I) Caring for Our Canopy Grant.
20. (D,I) Ambulance Services Agreement.
21. (D,I) Grant Agreement: Foote Brook Road Ditching.
22. (D,I) AT&T Notice and Request for Comments.
23. (D,I) Public Water Source at Legion Field.

Selectboard issues/concerns:

Executive Session:

Other Business:

Adjourn

Submitted by Lea Kilvadyova, Interim Town Administrator