

**Selectboard Agenda  
Johnson Municipal Offices**

**Date: Monday, April 15, 2019**

**Agenda:**

**CALL TO ORDER**

**REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS**

7:00 p.m. Review and approve minutes of meetings past April 1, 2019

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.

7:50 p.m. Administrator's Report, Action items, signature required items.

**Members of the Public:**

7:35 p.m. Kate Wanner of Trust for Public Land, Mollie Flanigan of Green Mountain Club, and Gannon Osborne of Department of Forestry will be seeking comments and concerns about a land acquisition.

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

1. (D, A) Comments on Upcoming Road and Bridge Standards
2. (D, A) Employee Compensation Adjustment for Completing Level 2 Road Scholar Training
3. (D, A) Historical Society Vacancy
4. (D, A) Tuesday Night Live/Communications Committee
5. (D, A) Comments on VASA Request
6. (D, A) Data Gap Analysis and Priorities for Next Phase
7. (D, A) Adoption of Local Emergency Management Plan
8. (D, A) Signing Transfer of East Johnson Sewer to the Village of Johnson
9. (D, A) Signing of the Enhanced Energy Plan
10. (D, A) Noise Ordinance Waiver for Lamoille County Field Days
11. (D, I) Evergreen Ledge Cemetery
12. (D, I) Lamoille County Sheriff's Department Report for March 2019. Sent via e-mail.
13. (D, I) Light Industrial Park Update
14. (D, I) Review Old Business

Selectboard issues/concerns, Executive Session (if needed) Adjourn