

**Selectboard Agenda
Johnson Municipal Offices**

Date: Monday, August 19, 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 July 15th, August 5th, 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.

7:20 p.m. Planning Commission Report.

7:25 p.m. Recreation Coordinator Report.

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

Members of the Public:

7:40 p.m. Charlie Hancock to discuss bond retained by the town during work in the Town's right of way.

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

1. (D, A) Proposed Hiking and Biking Trails on Talc Mill Property
2. (D, A) Erosion Inventory to be Conducted by Lamoille County Planning Commission
3. (D, A) Adoption of Updated Road and Bridge Standards
4. (D, A) Proposed UVM Study of the Impact of Road Improvements on Water Quality
5. (D, A) Social Media Policy
6. (D, A) Repairs on the Apartments at the Holcomb House
7. (D, A) VLCT Annual Business Meeting Voting Delegate
8. (D, A) Community Oven Committee Appointments
9. (D, I) This Building
10. (D, I) Rescheduling Regular Selectboard Meeting for Labor Day
11. (D, I) Planning Joint Meeting with Trustees
12. (D, I) International City Management Association Annual Meeting
13. (D, I) Lamoille Economic Development Corporation Annual Luncheon
14. (D, I) Imerys Talc Chapter 11 Bankruptcy Notice
15. (D, I) Lamoille County Sheriffs Dept Monthly Report for June 2019. Sent via e-mail.
16. (D, I) Light Industrial Park Update
17. (D, I) Review Old Business

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