

**Selectboard Agenda
Johnson Municipal Offices**

Date: Monday, August 20, 2018

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 20, July 16, and August 2

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. Administrator's Report, Action items, signature required items.

Members of the Public:

None Scheduled

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

1. (D, A) Request for Board's Opinion Regarding Hemp Cultivation
2. (D, A) VLCT Annual Business Meeting Delegate Designation Form
3. (D, A) Talc Mill Assessment Participation and Access Agreements
4. (D, A) Cemetery Maintenance Bids
5. (D, A) Vermont Community Leadership Summit Nominations
6. (D, A) Development Review Board and Zoning Administrator
7. (D, A) East Johnson Sewer and all Town Sewer Service
8. (D, I) Municipal Building Update
9. (D, I) Lamoille County Sheriff's Department Monthly Report July 2018. Sent via e-mail.
10. (D, I) Update on Highway Employee Search
11. (D, I) Light Industrial Park Update
12. (D, I) Town Revolving Loan Fund Update
13. (D, I) Review Old Business
14. (D, I) Executive Session for Communications With Our Attorney Regarding Dog Ordinance
15. (D, A) Village Responds to Fire Invoice Questions
16. (D, I) Executive Session to Discuss Village Response to Fire Invoice Questions

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