

**Selectboard Agenda
Johnson Municipal Offices**

Date: Monday, July 21, 2017, 7:00 p.m.

CALL TO ORDER

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

7:00 p.m. Review and approve minutes of meetings past June 19 July 17, July 31

7:10 p.m. Treasurer's Report and review and approve bills, warrants, licenses and any action items.

7:20 p.m. Planning Commission Report

7:30 p.m. Road Commissioner/Road Foreman Report and any action items.

8:25 p.m. Administrator's Report, Action items, signature required items.

Members of the Public:

7:45 Duncan Hastings for Lamoille County Energy Planning

8:05 Bob Sweetser to discuss Town owned right of way on his land

8:15 Chris Brown to discuss Anna Lamb Road

ADMINISTRATOR'S REPORT:

1. (D, A) Review and select a proposal for cemetery maintenance
2. (D, A) Request for a Liquor License
3. (D, A) Appointment to Library Board
4. (D,A) Request for Noise Waiver: Wedding at 505 Collins Hill Road
5. (D, A) Appoint Town Health Officer and Deputies
6. (D, A) Maintenance Work on Holcomb House Apartment
7. (D, A) Facility Use Request for Old Mill Park
8. (D, A) Transportation Advisory Committee Appointment
9. (D, I) Lamoille County Sheriff's Department Report for July 2017. Sent via e-mail.
10. (D, I) Joint Meeting Agenda Priorities
11. (D, I) Report on Derelict Buildings Research
12. (D, I) Report on Johnson Revolving Loan Fund
13. (D, I) Wastewater Permit Issued

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