

**Selectboard Agenda
Johnson Municipal Offices**

Date: Monday, December 16, 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 December 2nd, 2019

7:05 p.m. Treasurer's Report and review and approve bills, warrants, licenses and any action items.

7:10 p.m. Road Commissioner/Road Foreman Report and any action items.

7:20 p.m. Planning Commission Report.

7:25 p.m. Library Trustees Report and Action Items.

7:35 p.m. Administrator's Report, Action items, signature required items.

Members of the Public:

8:00 p.m. State Representatives for an outlook on the upcoming legislative season.

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

1. (D, A) Allocating Time for School Board Updates
2. (D, A) Historical Society Strategic Planning Consultant Selection
3. (D, A) Proposed Update to e911 Street Naming Policy
4. (D, A) Town Employee Compensation Rates for 2020
5. (D, A) Code of Conduct
6. (D, A) Warning for Sale of Trailer
7. (D, A) Support for LCPC Broadband Development
8. (D, A) Adoption of Dilapidated Building Ordinance
9. (D, I) Merger Study Update
10. (D, I) Budget Update
11. (D, I) Light Industrial Park Update
12. (D, I) Review Old Business

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