

**Selectboard Agenda
Johnson Municipal Offices**

Date: Monday, December 17, 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 November 19 and December 3

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.

7:55 p.m. Administrator's Report, Action items, signature required items.

Members of the Public:

7:25 Frank & Giselle Eldred Improper Garbage Disposal Complaints

7:40 Legislators for 2019 Legislative Session Preview

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

1. (D, A) Review and Adopt Annual Weight Limits
2. (D, A) Work in the Right of Way Fee for Snow Plowing
3. (D, A) Sk8Park Contracts and Budget
4. (D, A) Development Review Board Appointments
5. (D, A) Tree Board Appointments
6. (D, A) Proclamation of Support for School Choice Week Request
7. (D, A) Respect in the Workplace Training
8. (D, A) Evergreen Ledge Cemetery Update and Purchase and Sale Agreement for Don Sargent
9. (D, A) Re-sign Lamoille County Sheriff Contract
10. (D, A) Budget Discussion for 2019-2020 Fiscal Year
11. (D, I) Maintenance at Town Owned Properties
12. (D, I) Lamoille County Sheriff's Department Report for October of 2018. Sent via e-mail.
13. (D, I) Johnson Revolving Loan Fund Update
14. (D, I) Light Industrial Park Update
15. (D, I) Update on East Johnson Sewer Transfer
16. (D, I) Executive Session to Discuss Evaluation and Compensation for Town Employees. As Allowed By 1 V.S.A. § 313(a)(3)
17. (D, A) Set Compensation for Town Employee: Ryan Stygles.
18. (D, I) Review Old Business

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