**Selectboard Agenda**

**Johnson Municipal Offices**

### Date: Monday, December 18, 2017

**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 20, November 27, November 13, and December 5

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.

8:10 p.m. Administrator’s Report, Action items, signature required items.

**Members of the Public:**

7:40 Be-Longing for Justice

7:50 State Legislative Representatives Legislative Outlook

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

1. (D, A) Proposal of Time-Limited Parking Spots at Municipal Offices
2. (D, A) SkatePark Committee Flood Permit Application
3. (D, A) East Johnson Sewer Manhole Access
4. (D, I) Town Sewer Allocation and East Johnson
5. (D, A) Extending the Sewer Service Area
6. (D, A) Additional Budget Meetings
7. (D, I) Report on Light Industrial Park Development
8. (D, I) Report on Railroad Street Redevelopment
9. (D, I) Discuss the Future of the Holcomb House
10. (D, I) Sour Hall Foods Violation
11. (D, I) Dangerous and/or Vacant Building Ordinance
12. (D, I) Lamoille County Sheriff’s Department Report for November 2017 was sent via e-mail.
13. (D, I) Review Old Business
14. (D, I) Discussion of Revolving Loan Fund Options
15. (D, A) Executive Session: Make a Decision on Hiring a Consultant for the Creation of the Revolving Loan Fund

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