

**Selectboard Agenda
Johnson Municipal Offices**

Date: Monday, December 19, 2016, 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, October 17 and November 16.

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

7:20 p.m. Road Commissioner/Road Foreman Report and any action items.

7:30 p.m. Planning Commission Report.

9:15 p.m. Administrator's Report, Action items, signature required items.

Members of the Public:

7:40 Lea Kilvadyova to present on the Enhanced Energy Plan

8:00 Meet with our State Representatives: Matt Hill, and Dan Noyes, and our State Senator: Richard Westman

9:00 Meals on Wheels is coming before the board to request an increase in the allotted funding.

ADMINISTRATOR'S REPORT:

1. (D, A) Action needed: Budget Review and Future Meetings.
2. (D, A) Action needed: Review and adoption of Public Bulletin Board Policy
3. (D, A) Action needed: New letter to Eden on behalf of Towns that participate in Sheriff's Department
4. (D, A) Sign Grant Amendment for EV Charging Station
5. (D, I) Health care contribution changes sent to employees
6. (D, I) Natural Resource Inventory extension request
7. (D, I) Compost Facility Discussion
8. (D, I) Lamoille County Sheriff's Department. Monthly report for November 2016. Sent via e-mail.
9. (D, I) VASA Membership
10. (D, I) FairPoint Claim
11. (D, I) Report of water quality testing at the former Johnson Dump by Ross Environmental Associates
12. (D, I) VLCT Dues
13. (D, I) VTrans Town Highway and Bridge Restriction Filings
14. (D, I) Questions for Civil Engineering Associates Regarding Development on 143 & 163 Lower Main Street
15. (D, I) Village has updated their Fire Department Drug and Alcohol Policy

Old Business:

- Evergreen Ledge Cemetery burial plot costs and other issues.
- Stop Sign Ordinance.
- Derelict Buildings Ordinance.
- Update Animal Control Ordinance
- Update Street Naming Ordinance.
- Development Road Policy changes.
- Re-Classification changes to Mines Road and Gould Hill Rd.
- Animal Control Ordinance. Revisit and consider amendment. This is something the LCSD Budget Review Committee is asking that we coordinate on
- Travis Hill water line.
- Sinclair Road ROW.

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