

**Selectboard Agenda
Johnson Municipal Offices**

Date: Monday, February 18, 2019

Agenda:

CALL TO ORDER

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

7:10 p.m. Review and approve minutes of meetings past January 21, 2019 & January 28, 2019

7:15 p.m. Treasurer's Report and review and approve bills, warrants, licenses and any action items.

7:25 p.m. Road Commissioner/Road Foreman Report and any action items.

7:30 p.m. Planning Commission Report.

8:05 p.m. Administrator's Report, Action items, signature required items.

Members of the Public:

7:35 Frank and Giselle Eldred to discuss solid waste disposal.

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

1. (D, A) Broadband Service Committee Appointments
2. (D, A) Sign Conflict of Interest Policy
3. (D, A) Review Preparations for Town Meeting
4. (D, A) Update Highway Mileage Certificate
5. (D, A) Sign Fire Service Contract
6. (D, I) Planning for Meeting on 2/25
7. (D, I) Division of Topics for Semimonthly Meetings
8. (D, I) Lamoille County Sheriff's Department Report for January 2019. Sent via e-mail.
9. (D, I) Light Industrial Park Update
10. (D, I) Request to Adopt On-Call Pay Policy
11. (D, I) Executive Session Personnel Issues. As permitted by **1 V.S.A. § 313(a)(4)**.
12. (D, I) Review Old Business

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