

**Selectboard Agenda  
Johnson Municipal Offices**

**Date: Tuesday, February 21, 2017, 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, January 16, January 20

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.

7:50 p.m. Administrator's Report, Action items, signature required items.

**Members of the Public:**

7:40 Matt Hill State Representative will visit the board.

**ADMINISTRATOR'S REPORT:**

1. (D, A) Town Meeting Preparations
2. (D, A) Overweight Vehicles and Posted Roads
3. (D, A) 2017 Fire Service Contract
4. (D, A) Proposed Ergonomic Office Equipment Replacement
5. (D, I) Jolley's Associates: 1<sup>st</sup> Offense
6. (D, I) Animating Infrastructure Grant Results
7. (D, I) Branding and Marketing Grant Update
8. (D, I) Review of Upcoming Grant Opportunities
9. (D, I) Review of the Animal Control Ordinance
10. (D, I) Review Road Erosion Assessment
11. (D, I) Natural Resource Inventory extension Update
12. (D, I) Compost Facility Discussion
13. (D, I) Lamoille County Sheriff's Department. Monthly report for December 2016 and January 2017.  
Sent via e-mail.
14. (D, I) Reclassification of Roads
15. (D, I) Town of Johnson Capital Budget Plan 2012-2016
16. (D, I) Hazard Mitigation Planning
17. (D, I) Update on Compost Facility
18. (D, I) Executive Session Discussion if necessary

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