

**Selectboard Agenda  
Johnson Municipal Offices**

**Date: Monday, January 15, 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 December 18

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.

8:00 p.m. Administrator's Report, Action items, signature required items.

**Members of the Public:**

7:45 Open Comments on Petitions for Town Meeting

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

1. (D, A) Review Letter of Support for SkatePark
2. (D, A) Possible USDA Grant to promote development in Johnson
3. (D, A) Appoint New Members to the Recreation Committee
4. (D, A) Appoint New Members to the Library Board
5. (D, A) Additional Budget Meetings
6. (D, I) Letter from the Village Regarding the Town Fire Contract
7. (D, I) Reclassification of Mine Road Update
8. (D, I) Discussion of Upcoming Form Based Code Vote
9. (D, I) Report on Light Industrial Park Development
10. (D, I) Discuss the Future of the Holcomb House
11. (D, I) Lamoille County Sheriff's Department Report for December 2017 was sent via e-mail
12. (D, I) Review Current Budget Proposal
13. (D, I) Review Old Business

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