

**Selectboard Agenda  
Johnson Municipal Offices**

**Date: Monday, January 16, 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, December 14, December 19, January 3, January 7, and January 9.

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

7:25 p.m. Skate Park Committee Report

7:40 p.m. Planning Commission Report

7:55 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:**

No Planned Public Comments.

**ADMINISTRATOR'S REPORT:**

1. (D, A) Review of Budget and Discussion of Priorities
2. (D, A) 2017 Fire Service Contract
3. (D, A) Branding and Marketing Grant Update
4. (D, A) Warned Articles
5. (D, A) Actions to Improve Town Meeting Participation
6. (D, I) Closure of Manchester Mill
7. (D, I) Certificate of Highway Mileage
8. (D, I) Update on Highland Heights Act 250 Permit Application
9. (D, I) Natural Resource Inventory extension Update
10. (D, I) Compost Facility Discussion
11. (D, I) Lamoille County Sheriff's Department. Monthly report for November 2016. Sent via e-mail.
12. (D, I) Draft of General Road Permit is available
13. (D, I) Town of Johnson Capital Budget and Plan 2012-2016
14. (D, I) Executive Session Discussion of Personal Issues Related to the Budget

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