

**Selectboard Agenda
Johnson Municipal Offices**

Date: Monday, January 20, 2020

Agenda:

CALL TO ORDER

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

6:00 p.m. Sale by Auction of Town Owned Mobile Home

6:30 p.m. Budget Review

7:00 p.m. Review and approve minutes of meetings past January 7th and 13th, 2020

7:00 p.m. Treasurer's Report and review and approve bills, warrants, licenses and any action items.

7:10 p.m. Road Commissioner/Road Foreman Report and any action items.

7:20 p.m. Planning Commission Report.

8:30 p.m. Administrator's Report, Action items, signature required items.

Members of the Public:

7:25 p.m. Mark Nielson to Discuss School Board Matters

7:35 p.m. Seth Jensen and Jessica Louisos to discuss Railroad Street flood modeling.

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

1. (D, I) Review Newport Emergency Medical Services Budget
2. (D, A) VAST Land Use Agreement
3. (D, A) Certificate of Highway Mileage
4. (D, A) Overweight Vehicle Notices
5. (D, A) Carmine Sargent Cemetery Deed
6. (D, I) Review Sheriff's Patrol Budget Proposal
7. (D, I) Merger Study Update
8. (D, I) Light Industrial Park Update
9. (D, I) Lamoille County Sheriff's Department Report for December 2019. Sent via e-mail.
10. (D, I) Executive Session to Discuss Communications by Our Attorney Regarding Collective Bargaining Unit as Allowed by **1 V.S.A. § 313(a)(1)**
11. (D, I) Executive Session to Discuss Personal Matter as Allowed by **1 V.S.A. § 313(a)(3)**
12. (D, A) Update Personnel Policy re: Background Checks
13. (D, I) Review Old Business

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