

**Selectboard Agenda  
Johnson Municipal Offices**

**Date: Monday, July 17, 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 June 19

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.

7:45 p.m. SkatePark Committee Update

8:15 p.m. Administrator's Report, Action items, signature required items.

**Members of the Public:**

7:55 Lea Kilvadyova will provide information on a proposed arts grant.

8:05 Rob Moore and Bob Malbon will provide more information on the Scenic Byways program.

**ADMINISTRATOR'S REPORT:**

1. (D, A) Modified Implementation of the Revised Public Works Schedule
2. (D, A) Appointment to Planning Commission
3. (D, A) LCPC Appointments
4. (D, A) Raises for Town Employees
5. (D, A) Maintenance Work on Holcomb House Apartment
6. (D, I) Better Roads Grants
7. (D, I) 3 Way Stop Requested on St John's Street
8. (D, I) Recreation Coordinator Position Has Been Posted
9. (D, I) Report on Derelict Buildings Research
10. (D, I) Report on Johnson Revolving Loan Fund
11. (D, I) Host Benefit Agreement has been signed and returned.
12. (D, I) Ambulance Services Agreement
13. (D, I) Johnson Community Wood-fired Oven. VCF Grant
14. (D, I) Lamoille County Sheriff's Department Report for June 2017. Sent via e-mail.
15. (D, I) USDA Rural Development Grant for Branding and Marketing Denied

Next steps are to reevaluate goals and select priorities.

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