

SELECTBOARD AGENDA

Date: Monday, July 20, 2015

CALL TO ORDER REVIEW OF AGENDA AND ANY ADJUSTMENTS AND ADDITIONS

7:00 p.m. Review and approve minutes of meetings

7:05 p.m. Treasurer's Report and review and approve bills, warrants, licenses and any action items.

7:15 p.m. Road Commissioner/Road Foreman Report and any action items

7:25 p.m. Planning Commission Report

7:35 p.m. Recreation Committee:

7:45 p.m. Manager's Report and any action items

7:45 p.m. All Action Items and Signatures required items.

Members of the public:

8:00 Vermont Agency of Transportation to discuss Twin Bridges Replacements. This is a duly warned Public Hearing for VTRANS, so you should adjourn and then re-open your regular meeting.

PRIORITY/ACTION MEETING ITEMS

- 1) (D,A) Action needed: Appointment of Laura Branca to Conservation Commission.
- 2) (D,A) Action needed: Re-appointment of Dave Bergh to LCPC Board
- 3) (D,A) Action needed: Proposal for Bid and Construction Services Steve Pitkin.
- 4) (D,A) Action needed: Holcomb House roof painting.
- 5) (D,A) Action needed: Speeding tickets versus warnings issued.
- 6) (D,A) Action needed: Office renovations.
- 7) (D,A) Action needed: Interim Manager services.
- 8) (D,A) Action needed: Johnson Transfer Station as a Debris Management Site.
- 9) (D,A) Action needed: LRSWMD agreement and revision requested.
- 10) (D,A) Action needed: Rail Trail crossings with town highways.
- 11) (D,A) Action needed: Rail Trail at Dogs Head Falls.
- 12) (D,A) Action needed: PACIF Hazard Descriptions Action Plan based on site visit
- 13) (D,A) Action needed: Recreation Trail Bid work.
- 14) (D,A) Action needed: Approval for sewer capacity Elaine Bouchard at 1188 Rte 100c.
- 15) (D,I) VLCT PACIF has made payment of claim for salt.
- 16) (D,I) Highway/Public Works Foreman. Brian Krause has accepted the position
- 17) (D,I) Codding Hollow update
- 18) (D,I) Travis Hill waterline.
- 19) (D,I) Burial Plots Cost.
- 20) (D,I) Municipal Building Roof RFP.
- 21) (D,I) Lister Position.
- 22) (D,I) Beard Acquisition.
- 23) (D,I) Grant Agreement BC1593 Amendment #1.
- 24) (D,I) Johnson Senior Art Group Thank you Letter
- 25) (D,I) Health Order at 276 Lower Main East Update.
- 26) (D,I) PILOT for 2015 is \$290,074. Current Use is \$79,003
- 27) (D,I) Holcomb House Occupancy Permit
- 28) (D,I) Tax Stabilization Agreement between the Town of Johnson and Vermont Acer, LLC.
- 29) (D,I) Johnson Public Library budget
- 30) (D,I) Lamoille County Sheriff's Department Monthly Report for June
- 31) (D,I) FEMA Hazard Mitigation Plan
- 32) (D,I) Town of Johnson Light Industrial Commercial Park LEDC Board meeting.
- 33) (D,I) Action needed: Paving Follow-up.
- 34) (D,I) Action needed: Local Emergency Operations Plan and accepted.

Selectboard issues/concerns:

Executive Session:

Other Business:

Adjourn