SELECTBOARD AGENDA Johnson Municipal Offices

Date: Monday, July 25, 2016

CALL TO ORDER

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

7:00 p.m. Review and approve minutes of meetings past. June 7, June 20, July 13.

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.

7:30 p.m. Recreation Committee Report

7:45 p.m. Administrator's Report, Action items, Signature required items

Members of the Public:

8:15 p.m. William Veve, VWSD Solar Application

- 1. (D,A) Action needed: Hiring of new Town Administrator.
- 2. (D,A) Action needed: Offer from Ron Rodjenski to provide assistance.
- 3. (D,A) Action needed: Act 250 Permit for R.L. Vallee.
- 4. (D,A) Action needed: Liquor Control Violation
- 5. (D,A) Action needed: Electric Vehicle Charging Station Grant.
- 6. (D,A) Action needed: Paving costs reimbursement requests from the trustees
- 7. (D,A) Action needed: Water on Legion Field.
- 8. (D,A) Action needed: Children at Play Signs.
- 9. (D,A) Action needed: LVRT Mowing
- 10. (D,A) Action needed: Johnson Transfer Station
- 11. (D,A) Action needed: Codding Hollow Easements & Update.
- 12. (D,A) Action needed: Unified Plan.
- 13. (D,A) Action needed Lease Agreement for 188 Lower Main East.
- 14. (D,A) Action needed: Deputy Town Health Officer Appointment.
- 15. (D,A) Action needed: Disposition of impounded dogs.
- 16. (D,A) Action needed: Review and approve Cemetery deed.
- 17. (D,I) Constable Praise.
- 18. (D,I) 2016 Class II Paving and Structures grants.
- 19. (D,I) Grant Match for MPG.
- 20. (D,I) Lamoille County Sheriff's Department report for June of 2016.
- 21. (D,I) Caring for Canopy Grant.
- 22. (D.I) Draft Certification for Johnson Landfill.
- 23. (D,I) LVRT Brochures. LVRT signs and "sharrow" template.
- 24. (D,I) Road signage Main Street. Jake brake use.
- 25. (D,I) Request for Final Reimbursement for 2014 Paving and Structures Grants
- 26. (D,I) NEMRC Assessor Services Agreement.
- 27. (D,I) Lamoille Ambulance Project Review Sheet.
- 28. (D,I) Beard Swimming Hole.
- 29. (D,I) Gravel Pit.
- 30. (D,I) Town Highway and Bridge Standards.
- 31. (D,I) Farm Drainage Ditch.
- 32. (D,I) Hazard Mitigation Plan
- 33. (D,I) Village Tree Warden and grant funding for storm drains.
- 34. (D,I) Railroad Street Demolition and reconstruction due to fire
- 35. (D,I) Request of Bob Sweetser to remove a right of way from his property.
- 36. (D.I) Action needed: Cost Estimates for Industrial Park
- 37. (D,I) Travis Hill water line.
- 38. (D,I) Sinclair Road ROW. Old Business:

Selectboard issues/concerns:

Executive Session:

Other Business:

Adjourn