

**Selectboard Agenda
Johnson Municipal Offices**

Date: Monday, June 17, 2019

Agenda:

CALL TO ORDER

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

7:00 p.m. Review and approve minutes of meetings past May 6, 13, 20, and June 3, 2019

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. Tuesday Night Live Committee Report.

7:50 p.m. Administrator's Report, Action items, signature required items.

Members of the Public:

7:40 p.m. Amy Thompson Streetlights on Sinclair Road.

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

1. (D, A) Paving Proposals
2. (D, A) Historical Society Repair Bids
3. (D, A) Historical Society Request to Reserve Funds
4. (D, A) SkatePark/Thrash Club Collaboration and Site Manager
5. (D, A) Waiver of Noise Ordinance for June 29 with a rain date of June 30 for Skate Park & Bike Trail
6. (D, A) Lamoille County Sheriff's Department Contract FY19-20
7. (D, A) FY19-20 NEMS Contract
8. (D, A) LCPC Reappointment
9. (D, A) Green Mountain Fund Grant for Johnson Recreation
10. (D, A) Valley Bike Tours Facility Use
11. (D, A) All Star Baseball Facility Use
12. (D, A) Comments on Green Mountain Power Transmission Lines
13. (D, A) On-Call Pay Proposal for Public Works Employees
14. (D, A) Vacancies on Recreation Committee
15. (D, A) Evergreen Ledge Cemetery Deed Available to Sign For Sale of Plots to Don Sargent
16. (D, I) Light Industrial Park Update
17. (D, I) Review Old Business

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