

**Selectboard Agenda  
Johnson Municipal Offices**

**Date: Monday, June 18, 2018**

**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 21, and June 6

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.

7:30 p.m. Planning Commission Report

8:00 p.m. Administrator's Report, Action items, signature required items.

**Members of the Public:**

7:40 Susan Lovering to present on the risks and remedies related to the Emerald Ash Borer

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

1. (D, A) Recreation Committee Reserve Fund
2. (D, A) Nomination to Fill a Library Trustee Vacancy
3. (D, A) Facility Use for Lamoille Housing Partnership
4. (D, A) Paving Proposals
5. (D, A) Review Petition for a Popular Vote Re: Form-Based Code
6. (D, A) Lamoille County Sheriff's Department Contract
7. (D, A) Budget Discussion
8. (D, A) Compensation Rates
9. (D, A) Waiver of Noise Ordinance for 2018 Tuesday Night Live
10. (D, A) Grants-In-Aid Letter of Intent
11. (D, A) Parking on Lendway Lane
12. (D, I) Mud Abatement
13. (D, I) MRGP Fee
14. (D, A) Posting for New Public Works Position
15. (D, I) Update on the Light Industrial Park
16. (D, I) Update on Town Revolving Loan Fund
17. (D, I) Lamoille County Sheriffs Department Report for May April 2018. E-mailed
18. (D, A) Bill from Johnson Fire Department
19. (D, I) Executive Session to Review Communications with Our Attorney Re: Fire Department Contract
20. (D, I) Review Old Business

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