

**Selectboard Agenda
Johnson Municipal Offices**

Date: Monday, June 19, 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 May 15, June 5, June 15

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

8:05 p.m. Administrator's Report, Action items, signature required items.

Members of the Public:

7:55 Jen Burton will provide an update on the progress of the bread oven for Legion Field.

ADMINISTRATOR'S REPORT:

1. (D, A) Proposal to Modify the Hours of the Highway Department
2. (D, A) Signatures Needed for Purchase & Sale Agreement for Jewett Property
3. (D, A) Signatures Needed for Annual Sheriff's Contracts
4. (D, A) Approval Needed for Better Back Road Grant Agreements
5. (D, A) Approval to Provide Materials to the River Conservancy
6. (D, A) Approval to Purchase New Flags for Municipal Offices
7. (D, A) 3 Way Stop Requested on St John's Street
8. (D, A) Approval of Posting for Recreation Coordinator Position
9. (D, A) Pilot Municipal Roads Grants-In-Aid Project
10. (D, I) Copy of Appointment Policy for Ordinance and Policy Books
11. (D, I) Upcoming Free Training on Open Meetings
12. (D, I) Lamoille Valley Rail Trail Request for Contribution of a Twice Annual Mowing for the Rail Trail Update
13. (D, I) Notification of Treatment of Tent Caterpillar Eggs in Tapped Sugarbushes
14. (D, I) Received Payout of 2016 PACIF Equipment Grant
15. (D, I) Lamoille County Sheriff's Department Report for May 2017
16. (D, I) Permits Received for Library Sign and EV Charging Station Signs
17. (D, I) Report on Derelict Buildings Research
18. (D, I) Executive Session to discuss negotiations for the host benefit agreement between the Town and LRSWMD for the development of a compost facility.
19. (D, I) Executive Session to discuss human resource issues related to joint employees.

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