

**SELECTBOARD AGENDA
JOHNSON MUNICIPAL OFFICES**

Date: Monday, June 20, 2016

CALL TO ORDER

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

7:00 p.m. Review and approve minutes of meetings past. May 16, May 23, May 23

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

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

Members of the Public:

8:00 p.m. Solar radar speed signs for 100C, Lower speed limit on Sinclair Rd. Jen Burton

ADMINISTRATOR'S REPORT:

1. (D,A) Action needed: LCPC Assistance: MPG for Natural Resources Inventory
2. (D,A) Action needed: Brownfields Grant Program
3. (D,I) Farm Drainage Ditch
4. (D,A) Action needed: Lamoille Valley Rail Trail:
5. (D,A) Action needed: Talc Mill Clean-Up Cost Share
6. (D,A) Action needed: Lamoille Valley Church of the Nazarene Facility Use Agreement
7. (D,A) Action needed: Beard Swimming Hole. Benches, Bike Rack, Plaque & Sign
8. (D,I) Codding Hollow Update & SD Ireland Contract
9. (D,I) Town Administrator job search status
10. (D,A) Action needed: Unified Municipal Plan for Johnson
11. (D,I) Vermont's Land & Water Conservation Fund reimbursement
12. (D,A) Action needed: Bypass Grant twin bridges
13. (D,I) Estimated PILOT payment
14. (D,A) Action needed: Space for Scouts
15. (D,I) VMERS Retirement Rates for FY17
16. (D,I) Town Highway and Bridge Standards
17. (D,I) Gihon River Grant Request for Reimbursement
18. (D,A) Action needed: 2016 Municipal Planning Grants
19. (D,I) LRSWMD Composting Project & Lease
20. (D,I) College Hill Structures Grant update
21. (D,A) Action needed: 2016-2017 Sheriff's Department Contract
22. (D,I) Municipal Planning Grant Closeout
23. (D,I) Hazard Mitigation Plan
24. (D,A) Action needed: Ambulance Service Agreement
25. (D,A) Action needed: GIS Internet Services Maintenance Agreement
26. (D,I) Marvin Awards
27. (D,I) KimMarble complaint
28. (D,I) Lamoille County Sheriff's Department report for May of 2016. Sent via e-mail.
29. (D,I) Flood Hazard Zoning Regulation
30. (D,A) Action needed: Basin Road Agreement for Compensation
31. (D,I) Gravel Pit.
32. Old business
33. New business
34. Adjourn