

**Selectboard Agenda  
Johnson Municipal Offices**

**Date: Monday, May 15, 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 April 10, April 17

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.

8:25 p.m. Administrator's Report, Action items, signature required items.

**Members of the Public:**

7:40 Jen Burton will provide an update on the progress of the bread oven for Legion Field.

7:55 Mike Paradis has a short update on the outlook for ambulance service.

8:10 Visit from Legislative Representatives

**ADMINISTRATOR'S REPORT:**

1. (D, A) Signature Needed on Ambulance Contract with Newport Ambulance Service
2. (D, A) Appointment of Phillip Wilson as Lamoille Regional Solid Waste Management District Representative
3. (D, A) Lamoille Valley Rail Trail request for contribution of a twice annual mowing for the Rail Trail.
4. (D, A) Library Board voted to carry over the \$2,000 earmarked for the children's room for another year
5. (D, A) Review and Adoption of Local Emergency Operations Plan
6. (D, A) Speed Limit on Route 100C
7. (D, A) Private driveway needs to be reclassified as a private road off of VT Route 100C
8. (D, A) Review Lease for Tenants at the Holcomb House
9. (D, A) Noise Waiver Request
10. (D, A) Facility Use Permit Request
11. (D, I) Tree Service at the Skate Park and Plot Cemetery
12. (D, I) Holcombe House Maintenance
13. (D, I) Lamoille County Sheriff's Department Report for March 2017 and April 2017
14. (D, I) Beard Park Dedication on Memorial Day After the Parade.
15. (D, I) Conservation Grant Approved
16. (D, I) Better Roads Grants
17. (D, I) Traffic Studies
18. (D, I) Reappraisal Notification
19. (D, I) R.L. Vallee Act 250 Permit Issued
20. (D, I) Act 250 Applications
21. (D, I) LCPC Proposed Amendment to *Lamoille County Regional Plan 2015 – 2023*
22. (D, I) Derelict Buildings Ordinance.
23. (D, I) Executive Session to discuss negotiations for the host benefit agreement between the Town and LRSWMD for the development of a compost facility.

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