

Selectboard Agenda

Johnson Municipal Offices

Date: Monday, May 16, 2016

CALL TO ORDER

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

7:00 p.m. Review and approve minutes of meetings past. April 7, April 13, April 18, April 20, April 26

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. Animal nuisance/small farming in village. Kim marble

8:15 Green lantern Group Solar project

1. (D,A) Action needed: Whiting and Evergreen Cemetery
2. (D,A) Action needed: Beard Parcel.
3. (D,A) Action needed: Proposed solar arrays.
4. (D,A) Action needed: Bridge 0248 Right of Way (Sinclair Rd).
5. (D,A) Action needed: review of village policies
6. (D,A) Action needed: Town Administrator Job Applications.
7. (D,A) Action needed: ECS Work Plan. Talc Mill site
8. (D,A) Action needed: Electric Charging Station Grant Award.
9. (D,A) Action needed: Facility Use Agreement: Church of Jesus Christ of LDS
10. (D,A) Action needed: Facility Use Agreement Electric bikes Old Mill Park.
11. (D,I) Historical Society building ease Renewal
12. (D,A) Action needed: Conservation Commission Appointment of Denise Krause
13. (D,I) Lamoille County Sheriff's Department Report for April 2016. Has been sent via e-mail.
14. (D,I) Beard Parcel Final Closeout
15. (D,I) SD Ireland Contract.
16. (D,A) Action needed: Basin Road Coddling Hollow Easements.
17. (D,A) Action needed: Coddling Hollow Funding Clarifications.
18. (D,A) Action needed: Basin Rd Bridge.
19. (D,A) Action needed Paving for 2016.
20. (D,I) Offer of Employment.
21. (D,A) Action needed: LEOP Approval.
22. (D,I) Hotdogs at Tuesday Night Live.
23. (D,I) Landfill Recertification.
24. (D,A) Action needed: School Street Road Closure.
25. (D,I) Action needed: Beard property easements
26. (D,A) Action needed: Town and Village Plan (Draft).
27. (D,A) Action needed: Cost Estimates for Industrial Park.
28. (D,A) Action needed: College Hill Change Orders Structures Grant
29. (D,A) Action needed: Gravel Pit.
30. (D,I) Water Source at Legion Field.
31. (D,I) Sinclair Road ROW.
32. Old Business:

Selectboard issues/concerns:

Executive Session:

Other Business:

Adjourn