

**Selectboard Agenda
Johnson Municipal Offices**

Date: Monday, November 19, 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 October 15 and November 2

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.

7:20 p.m. Planning Commission Report.

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

Members of the Public:

7:25 Scott Griswold and Michael Paradis for Northern Emergency Medical Service

7:35 Katie Crown to Present Johnson Inclusivity Statement

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

1. (D, I) Review of Proposed New Highway Access Policy
2. (D, A) Review and Adopt Annual Weight Limits
3. (D, A) Review Updates to Animal Control Policy
4. (D, A) Appointments to Fill Planning Commission Vacancies
5. (D, A) Appointments to Fill Development Review Board
6. (D, A) Updated Deed for Evergreen Ledge Cemetery
7. (D, A) Review Draft of Town & Village Merger Study RFP
8. (D, A) Budget Priorities for 2019-2020 Fiscal Year
9. (D, A) Health Care Options
10. (D, A) Update on East Johnson Sewer Transfer
11. (D, A) Beautification Proposal for Village Green
12. (D, I) Discussion of Personnel Policies for Joint Employees
13. (D, I) 1st Offense Warning for tobacco product sale at Sterling Market
14. (D, I) Lamoille County Sheriff's Department Report for October of 2018. Sent via e-mail.
15. (D, I) Johnson Revolving Loan Fund Update
16. (D, I) Light Industrial Park Update
17. (D, I) Review Old Business

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