

**Selectboard Agenda
Johnson Municipal Offices**

Date: Monday, November 21, 2016, 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, October 17 and November 16.

7:10 p.m. Treasurer's Report and review and approve bills, warrants, licenses and any action items.

7:20 p.m. Road Commissioner/Road Foreman Report and any action items.

7:30 p.m. Report from the Skate Park Committee.

9:00 p.m. Administrator's Report, Action items, signature required items.

Members of the Public:

7:40 Lea Kilvadyova and Jessica Bickford to speak about Healthy Lamoille Valley's Regional Prevention Project

8:00 Susan Alexander from Lamoille Regional Solid Waste Management District to present on a proposed compost facility on Town property.

ADMINISTRATOR'S REPORT:

1. (D, I) Executive session to discuss contract negotiations with regard to the Foote Brook/Codding Hollow Culvert Replacement project
2. (D, A) Action needed: Issue payment for the Foote Brook/Codding Hollow Culvert Replacement project
3. (D, A) Action needed: Front Porch Forum Donation
4. (D, A) Action needed: Highway Structures Grant Signature needed.
5. (D, A) Action needed: Approval of Letter to Eden Re: Contributions to Sheriff's Department.
6. (D, A) Old Mill House Maintenance and Possible Purchase from Village
7. (D, I) Improved GIS Maps
8. (D, I) Update on EV Charging Station
9. (D, I) Marketing/Website Development
10. (D, I) Lamoille County Sheriff's Department. Monthly report for October 2016. Sent via e-mail.
11. (D, I) LCPC Act 174 Energy Plan Information Session
12. (D, I) Updated Village Tree Removal Policy
13. (D, I) Clarina Howard, Lamoille County Planning Commission, and Lamoille Home Health & Hospice Appropriations
14. (D, I) Johnson Works Funding

Old Business:

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