

**Selectboard Agenda
Johnson Municipal Offices**

Date: Monday, October 16, 2017

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 2nd and September 18th

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.

8:05 p.m. Administrator's Report, Action items, signature required items.

Members of the Public:

7:45 Bill Loscomb for TNL Bandstand Repairs

7:55 Chris Brown for Lamb Road

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

1. (D, A) Disposition of the Holcomb House
2. (D, A) Selection of Green Up Day Coordinator
3. (D, A) Sheriff's Department Patrol Budget Outlook
4. (D, A) Local Update of Census Addresses
5. (D, A) VERB Trust's Health Insurance Advisory Services Program
6. (D, I) Get to Know the Green Mountain Byway Invitation
7. (D, I) VASA Group Discussion Invitation
8. (D, I) NEMS Budget Meeting
9. (D, I) Hazard Mitigation Plan Adoption
10. (D, I) Jewett Property Communications
11. (D, I) Lamoille County Sheriff's Department Report for August 2017. Sent via e-mail.
12. (D, I) Gravel Pit Inspection by MSHA
13. (D, I) BASF Road Maintenance Plan
14. (D, I) Hickok and Boardman Insurance
15. (D, I) Ordinances Next Month
16. (D, I) VLCT Property Schedule Updated
17. (D, I) Extended Deadline for Building Maintenance RFP
18. (D, I) Mine Road Reclassification
19. (D, I) Wireless Telecommunications Facility Application for Certificate of Public Good
20. (D, I) Anonymous Health Complaint

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