

**Selectboard Agenda  
Johnson Municipal Offices**

**Date: Monday, October 17, 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. September 19<sup>th</sup> and September 26<sup>th</sup>.

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. Report from the Planning Commission.

7:30 p.m. Report from the Recreation Committee.

7:35 p.m. Report from the Historical Society.

8:50 p.m. Administrator's Report, Action items, signature required items.

**Members of the Public:**

7:40 Jim Barlow – Lawyer specializing in municipal law would like to introduce himself to the board.

7:50 Jennifer Burton – Would like to build a brick oven for public use in Legion Field.

8:00 Steve Engel – Would like to talk to the Selectboard about necessary repairs to the Clock-tower on the Masonic Hall.

8:15 Alan Lehouillier – Discussion of the potential agreement between Alan and the Town.

8:25 Sheriff Roger Marcoux – Discussion of the upcoming Sheriff's Department Budget.

8:45 Open for public comments.

**ADMINISTRATOR'S REPORT:**

1. (D, A) Action needed: Signing Net Metering Agreement with The Green Lantern Group.
2. (D, A) Action needed: Sign update to animal impoundment form.
3. (D, A) Action needed: Green Up Day: Selection of Coordinator
4. (D, A) Action needed: Date needed for Joint Meeting with Trustee's.
5. (D, A) Action needed: Date needed for Joint Meeting with Trustee's and School Board.
6. (D, A) Action needed: Propose Town representative for Railroad Street Area Wide Plan Steering Committee.
7. (D, A) Action needed: Approval to accept a radar speed sign from Sheriff's Department and to determine its placement in the Town.
8. (D, I) Johnson Arts Council.
9. (D, I) Tree Meeting.
10. (D, I) Salt Treatments.
11. (D, I) Easement for Legion Field Water Line (and Status of Line).
12. (D, I) Lamoille North Supervisory Union Request for Proposal for Snowplowing & Salting.
13. (D, I) Municipal Planning Grant.
14. (D, I) VTRANS Transportation Alternatives Grant.
15. (D, I) Policy Revisions.
16. (D, I) Report on Overweight and Tracked Vehicles Ordinances.
17. (D, I) Mill House Painting.
18. (D,I) Electric Vehicle Charging Station Grant.
19. (D, I) Gravel Pit.
20. (D, I) Beard Park Dedication.
21. (D, I) Maurice Harvey Encroachment on Gomo lot.
22. (D, I) Candidates Forum.
23. (D, I) Proposed Johnson State College – Lyndon State College Unification Community Forum.
24. (D, I) Lamoille County Sheriff's Department. Monthly report for September 2016. Sent via e-mail.
25. (D, I) Letter from Greg Stefanski.
26. (D, I) VLCT Renewal.

Old Business:

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