

**Selectboard Agenda
Johnson Municipal Offices**

Date: Monday, September 16, 2019

Agenda:

CALL TO ORDER

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

7:00 p.m. Review and approve minutes of meetings past July 15th, August 5th, 19th, 2019

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. Library Trustees Report.

7:35 p.m. TNL Committee Report.

7:50 p.m. Administrator's Report, Action items, signature required items.

Members of the Public:

None

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

1. (D, A) VAST Waiver of ATV Policy for Trail Maintenance
2. (D, A) Application for Robert Wood Johnson Foundation Award
3. (D, A) Replacing Locks and Keys for Lower Storage
4. (D, A) Racial Justice Workshop Options
5. (D, A) Efficiency Vermont Button Up Campaign
6. (D, A) LVRT Brouchures
7. (D, A) Next Steps in Old Mill House Development
8. (D, A) Citizens Budget Committee Formation
9. (D, A) Planning Committee Vacancy
10. (D, I) Fire Service Contract
11. (D, I) Joint Meeting Agenda
12. (D, I) Lamoille Economic Development Corporation Annual Luncheon
13. (D, I) Lamoille County Sheriffs Dept Monthly Report for July & August 2019. Sent via e-mail.
14. (D, I) Light Industrial Park Update
15. (D, I) Review Old Business

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