

**Selectboard Agenda  
Johnson Municipal Offices**

**Date: Monday, September 17, 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 August 20 and 27

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

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

**Members of the Public:**

7:35 Library Trustees to Discuss Facilities Oversight

7:50 Lance Lamb to Discuss Lamb Road

8:05 Peter Danforth with Lamoille County Conservation District to Discuss Storm Water Planning

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

1. (D, I) Town Revolving Loan Fund Update
2. (D, A) Nomination of Candidates for Vermont City & Town Management Association Awards
3. (D, A) Adopt Municipal Planning Grant Resolution
4. (D, A) Johnson Candidates Forum
5. (D, A) Request for Baseball Field Use at Old Mill Park
6. (D, A) Request for Pavilion Use at Old Mill Park
7. (D, I) Discussion of Town Sewer Service Area
8. (D, A) Development Review Board Update
9. (D, I) Municipal Building Update
10. (D, I) Lamoille County Sheriff's Department Monthly Report August 2018. Sent via e-mail.
11. (D, I) Light Industrial Park Update
12. (D, I) Review Old Business

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