

**Selectboard Agenda
Johnson Municipal Offices**

Date: Monday, September 18, 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 July 17, July 31

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.

7:40 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, I) Review Draft of the Capital Budget Plan
2. (D, A) Report from the Recreation Coordinator Interviews
3. (D, A) Hazard Mitigation Plan Adoption
4. (D, A) Report on McCuin Island
5. (D, A) Vicious Dog Hearing
6. (D, A) Request to Release of Right of Way on Bob Sweetser's Property
7. (D, A) VLCT Annual Business Meeting Voting Delegates
8. (D, A) Administrators Contract
9. (D, A) Review Request for Proposals for Marketing Plan
10. (D, I) Request for Proposal for Old Mill House Evaluation is Open
11. (D, I) Jewett Property Communications
12. (D, I) Review Draft Derelict Building Ordinance
13. (D, I) Lamoille County Sheriff's Department Report for August 2017. Sent via e-mail.
14. (D, I) Mural on Parker and Sterns Building
15. (D, I) SkatePark Archeological Survey Preliminary Report
16. (D, I) Review Adoption Plan for Form-Based Code

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