

**Selectboard Agenda  
Johnson Municipal Offices**

**Date: Monday, September 19, 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, August 15, 24, 31.
- 7:05 p.m. Treasurer's Report and review and approve bills, warrants, licenses and any action items.
- 7:10 p.m. Road Commissioner/Road Foreman Report and any action items.
- 7:20 p.m. Planning Commission Report.
- 7:25 p.m. Recreation Committee.
- 7:30 p.m. Skate Park Committee.
- 7:40 p.m. Historical Society.
- 7:50 p.m. Tree Board.
- 7:55 p.m. Members of the Public.
- 8:45 p.m. Administrator's Report, Action items, Signature required items.

**Members of the Public:**

- 7:55 Introduction of Meredith Birkitt, and presentation of information on the proposed Lamoille County Solid Waste Composting Project
- 8:05 Alan Lehouiller to discuss a cooperative plan to repair and improve the drainage on Hogback Road.
- 8:25 Burt Nadeau.
- 8:40 Public Hearing #2 Unified Plan.

**Administrator's Report:**

1. (D, A) Action needed: Vote on Municipal Development Plan.
2. (D, A) Action needed: Attendance, award nominations, and voting representative for the VLCT Town Fair.
3. (D, A) Action needed: Sign update to animal impoundment form.
4. (D, A) Action needed: Further discussion and vote on Green Lantern Group proposal.
5. (D, A) Action needed: Mill House Painting.
6. (D, A) Action needed: Placing a chain or gate to limit access to Duba Field.
7. (D, A) Action needed: Approve the purchase of a plaque for Beard Park Dedication.
8. (D, A) Action needed: Date needed for Joint Meeting with Trustee's.
9. (D, A) Action needed: Date needed for Joint Meeting with Trustee's and School Board.
10. (D, A) Action needed: Maurice Harvey Encroachment on Gomoland
11. (D,A) Action needed: 2017 Draft Municipal Policy
12. (D, I) PACIF Equipment Grant for Highway Safety Equipment.
13. (D, I) Policy Revisions: Draft of *Street Naming* available. *Dilapidated Buildings* and *Animal Control* in progress.
14. (D, I) Proposed Candidates Forum.
15. (D, I) Proposed Johnson State College – Lyndon State College Unification Community Forum.
16. (D, I) Proposed Construction of a Dollar General Store.
17. (D, I) Lamoille County Brownfield Steering Committee update.
18. (D, I) Closeout Financial Report
19. (D,I) Better Backroad Grant
20. (D,I) Municipal Planning Grant
21. (D,I) Town Highway Structures Grant
22. (D,I) Appointment of Brian Story as Deputy Health Officer

23. (D,I) Amendment Application for Highland Heights Proposed 8 Additional Units
24. (D,I) Lamoille County Sheriff's Department report for August of 2016. Sent via e-mail.
25. (D, I) VTRANS Transportation Alternatives Grant
26. (D, I) Corrected Date of Option Renewal for Jewitt Property.

**Old Business:**

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