

**Selectboard Agenda
Johnson Municipal Offices**

Date: Monday, August 15, 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. July 25

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 (Brian is on vacation)

7:25 p.m. Planning Commission Report.

7:30 p.m. Recreation Committee

7:45 p.m. Administrator's Report, Action items, Signature required items

Members of the Public:

7:45 Introduction of Meredith Birkitt

8:00 Public Hearing #1 Unified Plan

ADMINISTRATOR'S REPORT:

1. (D,A) Action needed: Year end surpluses and reserve fund balances.
2. (D,A) Action needed: Dry Hydrant.
3. (D,A) Action needed: AED purchase.
4. (D,A) Action needed: Appointment of Skate Park Committee members.
5. (D,A) Action needed: Horse access to Rail Trail via Old Mill Park.
6. (D,A) Action needed: Unified Plan Adoption.
7. (D,A) Action needed: Appointments for Brian Story.
8. (D,A) Action needed: Beards Recreation Park Right of Way, etc.
9. (D,A) Action needed: Village water supply permit for Legion Field.
10. (D,A) Action needed: Code Enforcement Officer concept.
11. (D,A) Action needed: VTRANS Transportation Alternatives Grant opportunity
12. (D,A) Action needed: Green Lantern Solar project.
13. (D,A) Action needed: Contract services.
14. (D,I) Health Order issued to Roger Demar.
15. (D,I) Coddling Hollow Update. US Army Corps permit.
16. (D,I) Disposition of Impounded Dog.
17. (D,I) Water Quality Standard Proposed Rules.
18. (D,I) Town Health Officers Workshop.
19. (D,I) Transfer Station Update.
20. (D,I) Policy on Placement of Children at Play Signs.
21. (D,I) Landfill Closure, Solid Waste Management Facility Certification.
22. (D,I) Insurance Coverage for Recreation.
23. (D,I) Lamoille County Sheriff's Department report for July of 2016.
24. (D,I) Action needed: Act 250 Permit for R.L. Vallee.
25. (D,I) Action needed: Liquor Control Violation:
26. (D,I) Action needed: Electric Vehicle Charging Station Grant.
27. (D,I) Action needed Lease Agreement
28. (D,I) LVRT Brochures. LVRT signs and "sharrow" template.
29. (D,I) Action needed: Gravel Pit.
30. (D,I) Town Highway and Bridge Standards.
31. (D,I) Farm Drainage Ditch.
32. (D,I) Action needed: Request of Bob Sweetser to remove a right of way from his property.
33. (D,I) Action needed: Cost Estimates for Industrial Park.
34. (D,I) Travis Hill water line.
35. (D,I) Sinclair Road ROW.

Old Business:

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