

**Selectboard Agenda
Johnson Municipal Offices**

Date: Monday, January 21, 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 December 17, 2018; January 7, and 14, 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.

7:20 p.m. Planning Commission Report.

7:55 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) Broadband Service Committee Applicants
2. (D, A) Review of Conditions of Town Clock
3. (D, A) Evergreen Ledge Cemetery Quiet Title Update
4. (D, A) Review and Adopt Conflict of Interest Policy
5. (D, A) Review FY20 Budget
6. (D, A) Articles for Town Meeting Warning
7. (D, A) Request to Review Combined Time Off Program
8. (D, A) Request to Adopt On-Call Pay Policy
9. (D, I) Local Government Day
10. (D, I) Update on East Johnson Sewer Transfer
11. (D, I) Lamoille County Sheriff's Department Report for December November October of 2018. Sent via e-mail.
12. (D, I) Light Industrial Park Update
13. (D, I) Update on East Johnson Sewer Transfer
14. (D, I) Review Old Business

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