

**Selectboard Agenda
Johnson Municipal Offices**

Date: Monday, June 18, 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 June 18 and July 6

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:

7:30 Alison Tafuri Regarding a new Restaurant in Johnson

7:40 Howard Romero Regarding Traffic Speeds on 100C

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

1. (D, A) Legion Field Facility Use Tuesday Night Live and Wood-Fired Oven Question
2. (D, A) Discussion Regarding the Classification and Retention of Current Roads
3. (D, A) Review and Prioritize Planning Grant Opportunities
4. (D, A) GIS Internet Services Maintenance Agreement
5. (D, A) Ambulance Services Agreement
6. (D, A) Noise Waiver for Lamoille Housing Partnership
7. (D, A) Resolve Questions Arising from Town Employees Working 10-Hour Days
8. (D, A) Welcome to Johnson Sign Replacement
9. (D, I) Light Industrial Park Update
10. (D, I) Town Revolving Loan Fund Update
11. (D, I) Executive Session to Review Employee Evaluation of Brian Krause
12. (D, I) Executive Session to Review Communications with Our Attorney Re: Fire Department Contract
13. (D, A) Bill from Johnson Fire Department
14. (D, I) Review Old Business

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