

## SELECTBOARD AGENDA

**Date: Monday, November 16, 2015**

### **CALL TO ORDER**

### **REVIEW OF AGENDA AND ANY ADJUSTMENTS AND ADDITIONS**

7:00 p.m. Review and approve minutes of meetings past

7:05 p.m. Treasurer's Report and review and approve bills, warrants, licenses and any action items.

7:20 p.m. Road Commissioner/Road Foreman Report and any action items

7:35 p.m. Planning Commission Report

7:45 p.m. Recreation Committee Report

7:50 p.m. Administrator's Report, Action items, Signature required items

Members of the public:

8:00 Public Hearing: Vermont Community Development Program grant application Town of Johnson on behalf of Laraway Youth and Family Services.

### **ADMINISTRATOR'S REPORT:**

1. (D,A) Action needed: Unifirst Customer Service Agreement.
2. (D,A) Action needed: Green Up Day. Selection of Town Coordinator.
3. (D,A) Action needed: Travis Hill water line.
4. (D,A) Public Action needed> Water Source at Legion Field.
5. (D,A) Action needed: Solar Energy Projects.
6. (D,A) Action needed: Municipal Building issues.
7. (D,A) Action needed: Front Porch Forum Request for Contribution.
8. (D,A) Action needed: Historical Society Building Maintenance.
9. (D,A) Action needed: Cost Estimate Post Closure Plan Johnson Landfill.
10. (D,A) Action needed: Dilapidated Building Ordinance.
11. (D,A) Action needed: Work session with trustees insurance contributions
12. (D,A) Action needed: Lancer Soccer Club Request for Donation
13. (D,I) Action needed: Ordinance Question regarding maintenance of Grand List.
14. (D,I) Action needed: Lister Positions.
15. (D,I) Coddington Hollow FEMA Update.
16. (D,I) Action needed: Solid Waste District plans and change to agreement
17. (D,I) Action needed: Lamoille County Regional Plan 2015-2023. Public
18. (D,I) Action needed: Interim Management Plan for Beard Recreation Park.
19. (D,I) Lamoille County Sheriff's Department October Monthly Report
20. (D,I) Personnel Policy Review Committee.
21. (D,I) Action needed: Rot damage to Municipal building.
22. (D,I) Action needed: Library Crosswalk.
23. (D,I) Action needed: Sinclair Road ROW
24. (D,I) Action need: Beard parcel purchase.
25. (D,I) School Street/College Hill Project.
26. (D,I) Office Renovation Plans Update.
27. (D,I) Replacement of "Welcome to Johnson" sign.
28. Old Business:

Selectboard issues/concerns:

Executive Session:

Other Business:

Adjourn

Submitted by Duncan Hastings