

**JOINT BOARD MEETING AGENDA
JOHNSON SELECTBOARD AND VILLAGE TRUSTEES**

June 6th, 2018 at 6:00 p.m.
Johnson Municipal Offices – 2nd Floor

AGENDA:

CALL TO ORDER

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

PUBLIC COMMENT

1. Review and Selection of IT Services Proposals (30 minutes)

There are three proposals submitted, and the companies have offered to attend the meeting to provide a brief description of what makes their company and proposal unique.

2. Merger Study Planning and Timeline (10 minutes)

Review a draft scope of work and deliverables.

3. Old Mill House Facility Use Request (10 minutes)

Jim Rose of Lamoille Valley Bike Tours has requested the use of the space in front of the Old Mill House.

4. Jointly Owned Building Maintenance Review (10 minutes)

Review of plans for building maintenance for 2018-2019.

5. Law Enforcement Policies and Practices (45 minutes)

Review of the practices of the Lamoille County Sheriff's Department regarding enforcement and citation.

6. Expenses Related to January 2018 Flooding (15 minutes)

The Town is requesting the Village wave costs associated with the Johnson Village Fire Department in responding to conditions during the extended flood event that began in January of 2018.

7. Economic Development Discussion (15 minutes)

A group discussion on the current economic development opportunities in Johnson.

Submitted by Brian Story and Meredith Birkett