

**Selectboard Agenda
Johnson Municipal Offices**

Date: Monday, March 19, 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 February 12, February 16, February 18, February 20, February 26, March 6, March 7

7:10 p.m. Treasurer's Report and review and approve bills, warrants, licenses and any action items.

7:20 p.m. Planning Commission Report

7:30 p.m. Road Commissioner/Road Foreman Report and any action items.

8:00 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, A) Review Budget Proposals
2. (D, A) Budget and Related Work Session
3. (D, A) Review Overtime Limits
4. (D, A) Review and Approve Updated Purchase and Sale Agreement for Jewett Property
5. (D, A) Update on Right of Way Transfer for 276 School Street
6. (D, A) Review Request for Dead End Sign on Lendway Lane
7. (D, A) Review Request for Sinclair Road During Twin Bridges Construction Project
8. (D, A) Review and Approve McCuin Island Property Transfer
9. (D, A) Noise Waiver Ordinance for James Lawrence
10. (D, A) Review Meeting Frequency
11. (D, A) Set Second Form Based Code Public Hearing
12. (D, A) Set a Meeting with Vermont Emergency Management
13. (D, I) Update on Browfield Redevelopment of Railroad Street
14. (D, I) Lamoille County Sheriff's Department Report for February 2018. E-mailed
15. (D, I) Act 250 Projects Update
16. (D, I) Review Old Business

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