

**Selectboard Agenda
Johnson Municipal Offices**

Date: Tuesday, February 18, 2020

Agenda:

CALL TO ORDER

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

7:00 p.m. Review and approve minutes of meetings past January 20th, 27th and February 3rd 2020

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.

7:35 p.m. Administrator's Report, Action items, signature required items.

Members of the Public:

7:25 p.m. Mark Nielson to Discuss School Board Matters

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

1. (D, A) Highway Access Permit
2. (D, A) Update Capital Equipment Plan
3. (D, A) Recreation Committee Appointments
4. (D, A) Beautification Committee Appointments
5. (D, A) Real Estate Conveyance
6. (D, A) Law Enforcement Options Committee
7. (D, A) Vermont Planners Association Award Nominations
8. (D, A) Efficiency Vermont
9. (D, I) Board Priority Planning
10. (D, I) Working Communities Planning Grant Update
11. (D, I) FEMA DR 4474 Update
12. (D, I) Light Industrial Park Update
13. (D, I) Lamoille County Sheriff's Department Report for December 2019. Sent via e-mail.
14. (D, I) Executive Session to Discuss Personnel Performance Evaluation as Allowed by **1 V.S.A. § 313(a)(3)**
15. (D, A) Wage Adjustment Following 6-Month Review for Recreation Coordinator
16. (D, I) Review Old Business

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