

**Selectboard Agenda
Johnson Municipal Offices**

Date: Monday, February 3, 2020

Agenda:

CALL TO ORDER

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

7:00 p.m. Public Hearing for Vermont Community Development Program Grant.

7:30 p.m. Review and approve minutes of meetings past January 20th, and 27th, 2020.

7:35 p.m. Treasurer's Report and review and approve bills, warrants, licenses and any action items.

8:00 p.m. Administrator's Report, Action items, signature required items.

Members of the Public:

7:45 p.m. Lea Kilvadyova to discuss strategies to promote broadband deployment for Johnson.

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

1. (D, A) Review of Highway Access and Work in the Right of Way Policy Legal Comments.
2. (D, A) Adopt the Proposed Update to the Capital Equipment Plan.
3. (D, I) Light Industrial Park Update
4. (D, I) Review Old Business
5. (D, I) Executive Session to Discuss a Personnel Matter as allowed by 1 V.S.A. § 313(a)(4)

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