

**Selectboard Agenda
Johnson Municipal Offices**

Date: Monday, July 1st, 2019

Agenda:

CALL TO ORDER

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

7:00 p.m. Review and approve minutes of meetings past June 3, 2019

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

8:10 p.m. Administrators Report

Members of the Public:

7:10 p.m. Meeting with Representatives Working on Community Health Center

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

1. (D, A) Set the Annual Tax Rate
2. (D, A) Creation of Committee to Manage the Community Oven
3. (D, A) Facility Use Requests for Duba Field and Legion Field
4. (D, A) On-Call Compensation Proposal
5. (D, A) Letter of Intent for Fox Lot Grants in Aid
6. (D, A) Request from Conservation Commission to Reserve Funds for Current Expenses
7. (D, I) Update on Joint-Employees

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