

**Selectboard Agenda  
Johnson Municipal Offices**

**Date: Monday, May 6th, 2019**

**Agenda:**

**CALL TO ORDER**

**REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS**

6:00 p.m. Review and approve minutes of meetings past April 8 and 15, 2019

6:05 p.m. Treasurer's Report and review and approve bills, warrants, licenses and any action items.

6:10 p.m. Meet with School Board Representatives to Discuss Selectboard Recommendations to Fill Vacancy

7:00 p.m. Meeting with Public Works Department to Discuss On-Call Pay Policy

8:20 p.m. Administrators Report

**Members of the Public:**

None

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

1. (D, I) Executive Session to Discuss Personnel Issue, As Allowed by 1 V.S.A. § 313(a)(4)

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