

**Selectboard Agenda  
Johnson**

**Date: Monday, August 17, 2020**

**Electronic Meeting via Zoom and Phone Call-In**

**<https://zoom.us/> and joining Meeting ID: 344 652 2544.**

**You can also join by phone by calling:**

**+1 646 558 8656 US (New York)**

**+1 253 215 8782 US**

**+1 301 715 8592 US**

**Meeting ID: 344 652 2544**

**Agenda:**

**CALL TO ORDER**

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

7:00 p.m. Review and approve minutes of meetings past August 3<sup>rd</sup> 2020

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

7:10 p.m. Public Works Administrator's Report

7:20 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) Adoption of Municipal Policies and Codes as Required for Receipt of Vermont Community Development Program Grant
2. (D, A) Letter of Support for Jenna's Promise Grant Application
3. (D, A) Request to Lower ATV Speed Limit for Length of Hoag Road
4. (D, A) Request for Active Management of Journey's End
5. (D, A) Resolution in Support of Old Mill Trailhead Improvement to be Named for Donor
6. (D, A) Letter in Opposition to S.237 An Act Relating to Promoting Affordable Housing
7. (D, A) Updated Town and Village Employee Memorandum of Understanding
8. (D, A) Date and Agenda Items for Joint Meeting with Village
9. (D, I) Executive Session for a Labor and Staffing Matter
10. (D, I) Executive Session for Communications with Our Attorney

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