**Selectboard Agenda**

**Johnson**

### Date: Monday, January 4, 2021

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

**Join Zoom Meeting**

**https://us02web.zoom.us/j/3446522544?pwd=VkNZZE5tMW5PaEhidVpnUjRxSkxGdz09**

**Meeting ID: 344 652 2544**

**Passcode: 15531**

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

**+1 646 558 8656 US**

**+1 253 215 8782 US**

**+1 301 715 8592 US**

**Meeting ID: 344 652 2544**

**Passcode: 15531**

**Agenda:**

**CALL TO ORDER**

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

7:00 p.m. Review and approve minutes of meetings past December 21st 2020

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

7:15 p.m. Planning Commission Report

7:20 p.m. Administrator’s Report, Action items, signature required items.

**Members of the Public:**

7:30 p.m. Sheriff Roger Marcoux to Review Annual Budgets and Priorities

8:00 p.m. Legislative Delegation Dan Noyes and Kate Donnelly to Review Annual Legislative Priorities

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

1. (D, I) Update on Salt Truck (5 minutes)
2. (D, A) Received Petition Requests (15 minutes)
3. (D, A) Review and Adopt Social Media Policy (15 minutes)
4. (D, A) Budget Review (45 minutes)
5. (D, I) Merger Study Update (5 minutes)
6. (D, I) Executive Session to Discuss Employee Evaluation as Allowed by **1 V.S.A. § 313(a)(3)** (15 minutes)
7. (D, A) Disciplinary Action Related to Employee Evaluation if Necessary (5 minutes)

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