

**Selectboard Agenda
Johnson Municipal Offices**

Date: Tuesday, January 7, 2020

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 16th, 2019

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

7:15 p.m. Administrator's Report, Action items, signature required items.

Members of the Public:

None Scheduled

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

1. (D, A) NVU Sports Management Intern Draft Job Description
2. (D, A) Fire Service Contract
3. (D, A) Tuesday Night Live Committee Appointment
4. (D, A) Support for LCPC Broadband Development
5. (D, I) Merger Study Update
6. (D, I) Budget Update
7. (D, I) Light Industrial Park Update
8. (D, I) Review Old Business

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