

**Selectboard Agenda  
Johnson Municipal Offices**

**Date: Monday, October 7, 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 September 16 and 23, 2019

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

7:10 p.m. Broadband Committee 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) Lamoille Valley Veterinary Services Charges
2. (D, A) Contract for Merger Study with CGR Available
3. (D, A) Racial Justice Workshop
4. (D, A) Legion Field Bonfire
5. (D, A) Loan Terms for Tandem Truck Replacement
6. (D, A) Project Prioritization
7. (D, I) Temporary Animal Control Assignment
8. (D, A) Municipal Office Cleaning Contract
9. (D, A) Executive Session to Discuss Employee Performance
10. (D, I) Review Old Business

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