

**Selectboard Agenda
Johnson**

Date: Monday, June 1, 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

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Agenda:

CALL TO ORDER

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

7:00 p.m. Review and approve minutes of meetings past May 4th and 18th 2020

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

7:10 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) Facility Use Updates – New Form and Fees
2. (D, A) Facility Use Request – Lamoille Valley Bike Tours
3. (D, A) Study and Preapproval of Autonomous Vehicle Testing
4. (D, A) Building Permit Ordinance Draft Review
5. (D, I) Regional Broadband Update
6. (D, I) Budget and Revenue Forecast Discussion
7. (D, I) Update on Public-Private Partnership on Stormwater
8. (D, I) Class IV Road Policy Review

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