

**Selectboard Agenda
Johnson**

Date: Monday, September 21, 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)

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Meeting ID: 344 652 2544

Agenda:

CALL TO ORDER

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

CONVENE BOARD OF HEALTH

6:30 p.m. Review Emergency Health Order for 92 Sunset Drive

Adjourn Board of Health

7:00 p.m. Review and approve minutes of meetings past August 24th and September 8th, 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. Johnson Recreation Report

7:25 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) Public Works Capital Equipment Purchase of Two Trucks (15 minutes)
2. (D, A) Painting School Street Bridge (20 minutes)
3. (D, A) Revised Facility Use Form (10 minutes)
4. (D, A) Schedule for Town Employee Flu Shots (10 minutes)
5. (D, A) Fire Warden Resignation and Replacement (10 minutes)
6. (D, A) Johnson Historical Society Request (15 minutes)
7. (D, A) Washing Machine Request for Holcomb House Apartment (10 minutes)
8. (D, A) Posting for Racial Justice Committee (45 minutes)
9. (D, I) Information on Possible Board Retreat (10 minutes)
10. (D, I) State Slope Stabilization on Route 15 (5 minutes)
11. (D, I) Lamoille County Sheriff's Department Monthly Report for July 2020. Sent via e-mail. (2 minutes)
12. (D, I) Executive Session for Employee Evaluation as Allowed by **1 V.S.A. § 313(a)(3)** (10 minutes)

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