

**Selectboard Agenda
Johnson**

Date: Monday, November 2, 2020

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. Administrator's Report, Action items, signature required items.

8:00 p.m. Review and approve minutes of meetings past September 8th, 21st, October 14th and 19th 2020

8:05 p.m. Treasurer's Report and review and approve bills, warrants, licenses and any action items.

8:15 p.m. Planning Commission report

Members of the Public:

None scheduled.

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

1. (D, A) Executive Session to Interview Public Works Operator Candidates as Allowed by **1 V.S.A. § 313(a)(3)** (60 minutes)
2. (D, I) Update on Road Marking (10 minutes)
3. (D, A) Discuss Option of Updating townofjohnson.com Website (15 minutes)
4. (D, A) Relocation of Ice Rink to Old Mill Park (10 minutes)
5. (D, A) Lamoille County Planning Commission and Transportation Advisory Committee Appointments (5 minutes)
6. (D, A) VAST Access Request (10 minutes)
7. (D, I) Lamoille FiberNet CUD Feasibility Study Presentation Invitation (5 minutes)
8. (D, I) Executive Session to Discuss Employee Compensation as Allowed by **1 V.S.A. § 313(a)(3)** (15 minutes)

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

Town Administrator's Report

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

1. (D, A) Executive Session to Interview Public Works Operator Candidates as Allowed by **1 V.S.A. § 313(a)(3)** (60 minutes)

2. (D, I) Update on Road Marking (10 minutes)

An update as to everything currently known about the road marking attempted on Thursday, October 29th.

3. (D, A) Discuss Option of Updating townofjohnson.com Website (15 minutes)

We are beginning to move the contents of our website from the prior host to the new host, as agreed during the last joint meeting as part of our contract with Grant Harper of Website Valley. This presents an opportunity to update the website. A model of a possible new website has been provided to the board, do we want to engage with Grant to build and install a new website?

4. (D, A) Relocation of Ice Rink to Old Mill Park (10 minutes)

The prior location of the ice rink at Legion Field is going to be challenging this year. As it cannot exist at Legion Field while the space is shared with Johnson Elementary School. Old Mill Park is a potential alternative, but it will likely require more support from Town and Village Public Works.

5. (D, A) Lamoille County Planning Commission and Transportation Advisory Committee Appointments (5 minutes)

The annual appointments to LCPC and TAC are due. It is recommended that we reappoint those currently serving with the exception of Brian Krause as TAC alternate.

6. (D, A) VAST Access Request (10 minutes)

VAST is requesting access to the same roads and properties as they have in the past.

7. (D, I) Lamoille FiberNet CUD Feasibility Study Presentation Invitation (5 minutes)

Lamoille FiberNet will be receiving a feasibility study on Wednesday, November 4.

8. (D, I) Executive Session to Discuss Employee Compensation as Allowed by **1 V.S.A. § 313(a)(3)** (15 minutes)

GENERAL INFORMATION ITEMS

Information Items:

1. Letter: Sandy Elow
2. MVP: 2021 Premium Rates

Budget Items:

1. Rural Community Transportation: request for \$2,820
2. Lamoille County Planning: request for 1,877

Legal Issues:

VLCT: PACIF

State/Federal Issues:

Administrator's Correspondence:

Workshops:

Newsletters: PACIF Pooling, Public Management

Brochures & Ads:

Selectboard issues/concerns:

Executive Session:

Other Business:

Adjourn