

**Selectboard Agenda
Johnson**

Date: Monday, December 21, 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

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Meeting ID: 344 652 2544

Passcode: 15531

Agenda:

CALL TO ORDER

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

7:00 p.m. Public Information Session and Notice for USDA Community Facilities Direct Loan & Grant
Application by Jenna's Promise

7:15 p.m. Presentation of Draft Road Erosion Inventory

7:30 p.m. Review and approve minutes of meetings past December 7th 2020

7:35 p.m. Treasurer's Report and review and approve bills, warrants, licenses and any action items.

7:45 p.m. Public Works Supervisor/Highway Foreman's Report

8:00 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) Town Meeting Planning (15 minutes)
2. (D, A) Accommodations for Petitions (10 minutes)
3. (D, A) Presentation and Signing of Final Agreement for Trailhead/Welcome Center Improvements (15 minutes)
4. (D, A) Annual Certificate of Highway Mileage (5 minutes)
5. (D, A) Beautification Committee Appointment (5 minutes)
6. (D, A) Conservation Committee Resignation (5 minutes)
7. (D, I) Sheriff's Communications Budget Report (10 minutes)
8. (D, I) Executive Session to Discuss Employee Evaluation as Allowed by **1 V.S.A. § 313(a)(3)** (15 minutes)

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