

**Selectboard Agenda
Johnson**

Date: Monday, March 15, 2021

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. Review and approve minutes of meetings past March 3rd 2021

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

7:15 p.m. Racial Justice Committee Report

7:40 p.m. Public Works Supervisor/Highway Foreman Report

7:55 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) Improvements for Old Mill House and Food Shelf (10 minutes)
2. (D, A) Review and Discuss Memorandum of Understanding with Johnson Public Library (25 minutes)
3. (D, A) Signs for Arboretum (10 minutes)
4. (D, A) Review and Approve Administrative Assistant Job Description (15 minutes)
5. (D, I) Lamoille County Planning Commission Bylaw Change (10 minutes)
6. (D, I) Executive Session to Discuss Purchase of New Gravel Pit **1 V.S.A. § 313(a)(1)** (25 minutes)

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