

**Selectboard Agenda
Johnson**

Date: Monday, April 19, 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

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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. Review and approve minutes of meetings past April 5th 2021

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

7:10 p.m. Public Works Supervisor/Highway Foreman Report

7:45 p.m. Administrator's Report, Action items, signature required items.

Members of the Public:

7:30 p.m. Emily Rosenbaum from Lamoille Area Health and Human Services Response Command Center
Community Resources

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

1. (D, A) Drew Fairbanks Town Sewer Service Area Wastewater Application (10 minutes)
2. (D, A) Planning Commission Appointments (10 minutes)
3. (D, A) Proposed Memorandum of Understanding with Johnson Public Library (15 minutes)
4. (D, A) Planning Grant Opportunity with Lamoille County Planning Commission and EPA Healthy Communities (5 minutes)
5. (D, A) Status of Law Enforcement Study Committee (15 minutes)
6. (D, I) Discussion of Merger Vote by Town and Village Residents (15 minutes)
7. (D, I) Lamoille County Sheriff's Department Report for March 2021. Sent via e-mail. (2 minutes)
8. (D, I) Executive Session to Discuss Purchase of New Gravel Pit **1 V.S.A. § 313(a)(1)** (25 minutes)
9. (D, I) Executive Session to Discuss Public Works Contract Negotiations **1 V.S.A. § 313(a)(1)** (25 minutes)

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