**Selectboard Agenda**

**Johnson**

### Date: Monday, May 3, 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 April 19th 2021

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

7:15 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) Discuss and Adopt Request to Modify Personnel Policy Regarding Overtime (10 minutes)
2. (D, A) Discuss and Adopt Request to Replace Public Works Truck Early (15 minutes)
3. (D, A) Discuss and Adopt Procurement Policy (20 minutes)
4. (D, A) Discuss and Adopt Local Emergency Operations Plan (10 minutes)
5. (D, A) Proposed “Red-Lined” Class IV Road Policy (30 minutes)
6. (D, I) Update on Ted Alexander Welcome Center (10 minutes)
7. (D, I) Update on Community Project Funding Through Representative Welch’s Office (10 minutes)

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