

**Selectboard Agenda  
Johnson Municipal Offices  
293 Lower Main West**

**Date: Monday, August 16, 2021**

**Agenda:**

**CALL TO ORDER**

**REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS**

7:00 p.m. Review and approve minutes of meetings past August 2<sup>nd</sup>, and 5<sup>th</sup> 2021

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

7:15 p.m. Public Works Supervisor/Highway Foreman Report

7:25 p.m. Racial Justice Committee Report

7:50 p.m. Administrator's Report, Action items, signature required items.

**Members of the Public:**

7:35 p.m. Mary Beard to Discuss Maintenance of the Beard Recreation Park

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

1. (D, A) Racial Justice Committee Appointments (5 minutes)
2. (D, A) Future Disposition of Plot Cemetery and Existing Trust (5 minutes)
3. (D, A) Beautification Gift Agreement (10 minutes)
4. (D, A) Barn Quilt Donation for Powerhouse Bridge (10 minutes)
5. (D, A) Participation in Flood Mitigation Grant with LCPC (10 minutes)
6. (D, A) Letter of Interest for Vermont Outdoor Recreation Economic Collaborative (10 minutes)
7. (D, A) Update on Status and Outlook for Ted Alexander Welcome Center (10 minutes)
8. (D, A) Municipal Building Sidewalk Replacement (10 minutes)
9. (D, A) Public Works Supervisor Search (15 minutes)
10. (D, I) Update on Union Negotiations as allowed by **1 V.S.A. § 313(a)(1)** (10 minutes)
11. (D, I) Discussion of Restitution Owed to the Town **1 V.S.A. § 313(a)(1)** (10 minutes)

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