

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

**Date: Monday, September 20, 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

7:35 p.m. Administrator's Report, Action items, signature required items.

**Members of the Public:**

None

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

1. (D, A) 2021 Miscellaneous Paving Project (10 minutes)
2. (D, A) Racial Justice Committee Appointments (5 minutes)
3. (D, A) Grow Cemetery Boundaries and Maintenance (5 minutes)
4. (D, A) Closing Out Remaining 2019 Disaster Projects (10 minutes)
5. (D, A) Recreation Planning (10 minutes)
6. (D, A) Auditing Request for Proposal (15 minutes)
7. (D, A) Update to Social Media Policy (5 minutes)
8. (D, A) Historical Society Budget Request (10 minutes)
9. (D, A) Enhanced 911 Certification (5 minutes)
10. (D, A) Town Meeting Voting Delegate (5 minutes)
11. (D, I) ICMA Annual Meeting (5 minutes)
12. (D, I) Lamoille County Sheriff's Department report for July & August 2021. Sent via e-mail.
13. (D, I) Public Works Supervisor Search (15 minutes)
14. (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