

**Selectboard Agenda  
Johnson Municipal Offices**

**Date: Monday, October 4<sup>th</sup>, 2021**

**Agenda:**

**CALL TO ORDER**

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

6:45 p.m. Review Invoices and Orders

7:00 p.m. Review and approve minutes of meetings past September 20 and 22, 2021

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

7:15 p.m. Review Planned Purchases

7:25 p.m. Administrators Report

**Members of the Public:**

None Scheduled

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

1. (D, A) Flood Resilient Communities Application for Holmes Meadow (10 minutes)
2. (D, I) Light Industrial Park Update (10 minutes)
3. (D, A) Regional Emergency Management Committee Appointment (10 minutes)
4. (D, A) 100C Twin Bridges Safety Study (10 minutes)
5. (D, A) Salt Brine for Johnson Roads Report (15 minutes)
6. (D, A) Call for Board Members Willing to Discuss Merger (10 minutes)
7. (D, A) Welcome Center Update (5 minutes)
8. (D, A) PACIF Insurance Renewal (10 minutes)
9. (D, I) Review First Draft of Record Retention Policy (5 minutes)
10. (D, I) Discuss Observations and Planning of Public Works Buildings (15 minutes)
11. (D, I) Executive Session for Discussion and Negotiation of Restitution Owed to the Town as allowed by **1 V.S.A. § 313(a)(1)**

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