

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

Date: Monday, November 15, 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 November 1st, and 9th 2021

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

7:10 p.m. Review Planned Purchases

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) Speed Limit Ordinance (10 minutes)
2. (D, A) Record Retention Policy (10 minutes)
3. (D, A) Discussion on the Appropriate Number of Racial Justice Committee Seats (10 minutes)
4. (D, A) Racial Justice Committee Appointments (5 minutes)
5. (D, I) Discussion of Topics Planned for Town and Village Joint Meeting (10 minutes)
6. (D, I) Lamoille County Sheriff's Department report for October 2021. Sent via e-mail.
7. (D, I) Executive Session to Discuss Ongoing Negotiations for Possible Future Gravel Pit (10 minutes)
8. (D, I) Executive Session to Discuss Candidates for Public Works Operator Position as Allowed by **1 V.S.A. § 313(a)(3)** (15 minutes)

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