

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

Date: Monday, December 20, 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 December 6th, and 15th 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:

8:00 p.m. Legislative Delegation and Northern Vermont University President to Discuss Municipal Priorities

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

1. (D, A) Use of Brine on Municipal Roads (10 minutes)
2. (D, A) Opioid Settlement (10 minutes)
3. (D, A) Racial Justice Committee Appointments (5 minutes)
4. (D, A) Ted Alexander Welcome Center Close Out Phase 1 (10 minutes)
5. (D, A) Ted Alexander Welcome Center Budgeting and Funding for Phase 2 (15 minutes)
6. (D, I) Historical Society Update (10 minutes)
7. (D, I) Financial Security Checklist and Updates (15 minutes)

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

Join Meeting via Zoom

<https://us02web.zoom.us/j/3446522544?pwd=VknZZE5tMW5PaEhidVpnUjRxSkxGdz09>

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Meeting ID: 344 652 2544

Passcode: 15531