

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

Date: Wednesday, February 23, 2022

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 February 7th, 2022

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

7:30 p.m. Review Planned Purchases

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) Beautification Committee Facebook Page (5 minutes)
2. (D, A) Racial Justice Committee Name Change (10 minutes)
3. (D, A) Review Updated Draft of Class IV Road Policy (15 minutes)
4. (D, A) Review Options for ATV Ordinance and Trial (30 minutes)
5. (D, A) Vermont Electric Co-Op Public Private Stormwater Partnership (10 minutes)
6. (D, A) Resolution Block Grant Resolution for Jenna's Promise Partnership (10 minutes)
7. (D, I) Executive Session for Equipment Sale/Trade-In (10 minutes)
8. (D, I) Executive Session for Discussion of Legal Proceedings to Which the Town May Be a Party (10 minutes)

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