

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

Masks are required to attend the meeting in person.

Please join by Zoom if you cannot wear a mask.

<https://us02web.zoom.us/j/3446522544?pwd=VkNZZE5tMW5PaEhidVpnUjRxSkxGdz09>

+1 646 558 8656 US (New York)

Meeting ID: 344 652 2544

Passcode: 15531

Date: Monday, April 18, 2022

Agenda:

CALL TO ORDER

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

6:30 p.m. Selectboard issues/concerns

6:35 p.m. Review Invoices and Orders

6:50 p.m. Review and approve minutes of meetings past April 1st and 4th, 2022

6:55 p.m. Treasurer's Report and review and approve bills, warrants, licenses and any action items.

8:00 p.m. Public Works Supervisor/Highway Foreman Report

8:15 p.m. Historical Society Report

8:25 p.m. Review Planned Purchases

8:35 p.m. Administrator's Report, Action items, signature required items.

Members of the Public:

7:00 p.m. Representatives from the Vermont State College System, Chancellor Sophie Zdatny, CFO/COO Sharron Scott, and Director of External and Governmental Affairs Katherine Levasseur

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

1. (D, A) Use of American Rescue Plan Act Funds (15 minutes)
2. (D, A) Plot Cemetery Trust Transfer (5 minutes)
3. (D, A) Draft Request for Proposals for Cemetery Maintenance (15 minutes)
4. (D, A) Lamoille FiberNet Appointments (5 minutes)
5. (D, A) Discussion on Mobile Selectboard Meeting to Inspect Roads (15 minutes)
6. (D, A) Project Commitment Form for Scribner Bridge Scoping Study (5 minutes)
7. (D, A) Noise Ordinance Waiver Requests (10 minutes)
8. (D, I) Update on Local Cannabis Licenses (10 minutes)
9. (D, I) Planning for Sheriff's Contract Renewal (15 minutes)
10. (D, I) Executive Session for Planning for Sheriff's Contract Negotiations (10 minutes)
11. (D, I) Executive Session Update on River Road East Stormwater (10 minutes)
12. (D, I) Executive Session to Discuss Planning for Labor Negotiations (10 minutes)
13. (D, I) Executive Session Attorney Communications ATV Agreement (5 minutes)

Executive Session (if needed), and Adjourn