

**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, May 2, 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 18th, 2022

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

7:05 p.m. Review Planned Purchases

7:10 p.m. Administrator's Report, Action items, signature required items.

Members of the Public:

None Scheduled

ADMINISTRATOR'S REPORT:

1. Purchase of Surplus Salt (5 minutes)
2. Planning for Public Input on Use of American Rescue Plant Act Funds (15 minutes)
3. ATV Law Enforcement Updates and Potential Options (15 minutes)
4. Local Emergency Management Plan Adoption (5 minutes)
5. Review of Cemetery Maintenance Request for Proposals (5 minutes)
6. Review and Selection of Auditing Services (15 minutes)
7. Historical Society Letter on Appointments and Procedures (10 minutes)
8. Update on Northern Borders Regional Commission Grant Application (10 minutes)
9. Executive Session to Discuss Communications Form Our Attorney Regarding Tax Appeal (10 minutes)

Executive Session (if needed), and Adjourn