

**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 16, 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

6:45 p.m. Review and approve minutes of meetings past May 2nd, 2022

6:50 p.m. Treasurer's Report and review and approve bills, warrants, licenses and any action items.

7:00 p.m. Public Works Supervisor/Highway Foreman Report

7:10 p.m. Racial and Social Justice Committee Report

7:20 p.m. Review Planned Purchases

7:30 p.m. Administrator's Report, Action items, signature required items.

Members of the Public:

None Scheduled

ADMINISTRATOR'S REPORT:

1. Assessor Contracted Services Outlook (15 minutes)
2. Historical Society Use of Second Floor and Lease Options for Current Tenants (15 minutes)
3. American Rescue Plan Act Discussion Dates (10 minutes)
4. Review and Planning for Pedestrian Bridge (10 minutes)
5. Review of Updates for the SkatePark (5 minutes)
6. Proposed Grant Projects for Johnson Community Oven (5 minutes)
7. Review and Selection of Audit Proposals (10 minutes)
8. Discussion of Next Steps for Economic Development (10 minutes)
9. Planning for Sheriff's Contract Renewal (5 minutes)
10. Executive Session to Discuss Employee Performance as Allowed by **1 V.S.A. § 313(a)(3)** (10 minutes)
11. Executive Session Performance Evaluation of Jason Whitehill as Allowed by **1 V.S.A. § 313(a)(3)** (15 minutes)

Executive Session (if needed), and Adjourn