

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

**Date: Monday, June 20, 2022**

**Agenda:**

**CALL TO ORDER**

**REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS**

6:30 p.m. Additions or Adjustments to the Agenda

6:35 p.m. Review Invoices and Orders

6:45 p.m. Review and approve minutes of meetings past June 6<sup>th</sup> and 8<sup>th</sup>, 2022

6:50 p.m. Selectboard issues/concerns

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

7:05 p.m. Public Works Supervisor/Highway Foreman Report

7:15 p.m. Review Planned Purchases

**Administrator's report, action items, and signature required items:**

7:20 p.m. Committees and volunteer support items:

1. Beautification: Mural on Town Garage (5 mins)
2. Sk8tePark and Healthy Lamoille Valley agreement (5 mins)
3. Historical Society member appointment and resignation of Tom Carney (5 mins)

7:35 p.m. Follow up from last meeting action items (please review last meeting minutes for context):

4. Potential Fifth Road Crew employee (10 mins)
5. Interview Planning for Recreation Coordinator (5 mins)
6. Economic Development Proposal Draft (10 mins)
7. Signing Audit Contract with RHR Smith & Company (5 mins)
8. Signing Sheriff's contract (5 mins)

8:10 p.m. New Items:

9. Atlas contract for water testing management (5 mins)
10. Propane/Heating/Fuel RFP (10 mins)
11. Paying bids due 6/15 (10 mins)

8:35 p.m. Executive Session(s)

12. Discuss Communications from Town's Attorney Regarding Litigation Which to Town May Be a Party (15 mins)
13. Discuss Communications from Town's Attorney Regarding Storm Water Issues (10 mins)

Adjourn

**Please join by Zoom:**

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

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Meeting ID: 344 652 2544

Passcode: 15531