

**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, June 6, 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 May 16<sup>th</sup>, 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. NEMS Annual Contract (5 minutes)
2. Sheriff's Annual Contract (5 minutes)
3. Tax Penalty Abatement Request (10 minutes)
4. Grants in Aid Letter of Intent (5 minutes)
5. Mowing Request for Proposals Response (5 minutes)
6. Discussion of Roads Allowed and Not Allowed by Existing ATV Ordinance (10 minutes)
7. Planning for Assessor Replacement (15 minutes)
8. Economic Development Next Steps (10 minutes)
9. Employee Review Process Discussion (15 minutes)
10. Vacant Public Works Operator Position (10 minutes)
11. Recreation Coordinator Resignation and New Search (10 minutes)
12. Purchase of Fencing for Grow Cemetery (5 minutes)
13. Executive Session to Discuss Employee Evaluation and Compensation as Allowed by **1 V.S.A. § 313(a)(3)** (10 minutes)
14. Executive Session to Discuss Current and Future Gravel Pit Options (15 minutes)

Executive Session (if needed), and Adjourn