

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

Date: Monday, July 18, 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 July 8th, 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. Green Mountain ATV Road Improvements (10 minutes)
2. Permanent Shelter for Lamoille County (15 mins)
3. Ronald and Sandra Dickson Status Update (10 minutes)
4. Noise Permit for Field Days (5 minutes)
5. Sewer Permit for 120 Sinclair Road (5 minutes)

8:05 p.m. Follow up from last meeting action items (please review last meeting minutes for context):

6. Updated Draft Dilapidated Building Inspection Report Form (10 mins)
7. Review Job Descriptions for: Economic Development Recreation Coordinator, and Town Administrator (10 minutes)

8:25 p.m. Past Projects:

8. Signing for Flood Resilient Communities Fund Grant for Flood Mitigation of Holmes Meadow (5 minutes)
9. Review of Draft Grant Agreement for Vermont Electric Coop and Town of Johnson Storm Water Improvements (5 minutes)

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

10. Interview Recreation Coordinator Candidates (45 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