

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

Date: Monday, August 15, 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 August 1st, 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 (25 minutes)
2. Tractor Parade Permit Request (5 minutes)

7:50 p.m. Follow up from last meeting action items (please review last meeting minutes for context):

3. Voting Delegate for Town Fair (5 minutes)
4. Signing Certificate of Authority for AG Self Storage vs. Johnson Settlement (5 minutes)
5. Signing Management Contract for Flood Resilient Communities Fund Grant (5 minutes)
6. Updates for Draft Grant Agreement for Vermont Electric Coop and Town of Johnson Storm Water Improvements (10 minutes)
7. Public Display Policy Update (10 minutes)
8. Holcombe House Apartment Planning (10 minutes)

8:35 p.m. New Projects:

9. Village Work in the Right of Way (10 minutes)
10. Update on Town Revolving Loan Fund (5 minutes)
11. Knotweed Removal Grant (5 minutes)

9:00 p.m. Executive Session(s)

12. Update on Litigation to Which the Town May Be a Party (15 minutes)

Adjourn

Please join by Zoom:

<https://us02web.zoom.us/j/3446522544?pwd=VkNZZE5tMW5PaEhidVpnUjRxSkxGdz09>

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Meeting ID: 344 652 2544

Passcode: 15531