

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

Date: Monday, August 1, 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 18th, 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.

7:00 p.m. Review Planned Purchases

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

7:05 p.m. Committees and Volunteer Support

1. Willow Crossing Noise Waiver Request (5 minutes)
2. Racial Justice and Social Equity Committee Flag Request (5 minutes)

7:15 p.m. Follow up from recent past meetings

3. Economic Development Job Description (15 mins)
4. Review Fuel Request for Proposals (10 minutes)

7:40 p.m. New items

5. Appoint Voting Delegate for Town Fair (5 minutes)
6. Topics and Date for Joint Meeting (15 minutes)

8:00 p.m. Executive Session(s)

7. Discuss Communications from our Attorney (15 minutes)
8. Discuss Employee Review (10 minutes)

Adjourn

Please join by Zoom:

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

+1 646 558 8656 US (New York)

Meeting ID: 344 652 2544

Passcode: 15531