

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

Date: Monday, October 3, 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 September 15th and 19th, 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. Continuing ARPA Discussion (10 minutes)
2. Historical Society Proposal for Holcomb House (15 minutes)
3. VAST and Sterling Snow Riders Land Use Agreement Request (5 minutes)

7:35 p.m. Follow up from recent past meetings

4. Discussion of Status of Fifth Public Works Position (15 minutes)
5. Proposed Municipal Partnership for Assessor Services (5 minutes)

7:55 p.m. New items

6. PACIF Renewal (10 minutes)
7. Review Capital Equipment Reserve Fund Balance and Projections (5 minutes)
8. Draft RFP for Sale of John Deere Grader (10 minutes)

8:20 p.m. Executive Session

9. Requested Change to Conditions of Loan to Blackjack LLC (10 minutes)
10. Economic Development Proposal Review and Selection (20 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