

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

Date: Monday, September 19, 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 6th, 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. Community Development Block Grant for Jenna's Promise Update (5 minutes)
2. Noise Ordinance Waiver Request for SkatePark (5 minutes)

7:30 p.m. Follow up from previous meeting action items (please review previous meeting minutes for context):

3. Review of Fire Department Contract (5 minutes)
4. Adopt Local Hazard Mitigation Plan (5 minutes)
5. Review Proposals and Candidates for Economic Development Services (15 minutes)
6. Review Attorney's Advice for Dilapidated Building Ordinance Enforcement (10 minutes)
7. Discussion of Status of Fifth Public Works Position (15 minutes)
8. Planning for Continued ATV Discussions (10 minutes)

8:30 p.m. New Projects:

9. Compensation for Limited Interim Recreation Services (10 minutes)
10. Review Proposed Public Works Operator Evaluation Form (5 minutes)
11. Review Status of Plot Cemetery Maintenance (10 minutes)
12. Review Onboard Procedure for New Hires (10 minutes)

9:05 p.m. Executive Session(s)

13. Discuss Employee Review (10 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