

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

Date: Monday, October 17, 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 October 3rd, 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. Racial Justice and Social Equity Committee Resignation (5 minutes)
2. Library Maintenance Report and MOU Update (15 minutes)

7:40 p.m. Follow up from previous meeting action items (please review recent meeting minutes for context):

3. Review Board Priorities (10 minutes)
4. Update on Economic Development (5 minutes)
5. Holmes Meadow Grant and Project Management Agreements (10 minutes)
6. Update on Property and Casualty Insurance Options (15 minutes)

8:20 p.m. New Projects:

7. Adoption of Evergreen Ledge Cemetery Plot Map (5 minutes)
8. AARP Winter Placemaking Grant Opportunity (5 minutes)
9. Broken Window at Old Mill House (10 minutes)
10. Health Officer Reappointment (5 minutes)

8:25 p.m. Executive Session(s)

11. Executive Session to Update Selectboard on Union Contract Negotiations (15 minutes)
12. Executive Session to Discuss Fifth Public Works Employee Position (5 minutes)

8:45 p.m. Follow up from previous meeting action items (please review recent meeting minutes for context):

13. Continued Fifth Public Works Employee Discussion (15 minutes)

If Time Allows:

Spring RFPs

Update From Meeting with State College System

Adjourn

Please join by Zoom:

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

Meeting ID: 344 652 2544

Passcode: 15531