

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

**Date: Monday, November 21, 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 November 7<sup>th</sup> and 9<sup>th</sup>, 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. Planning Commission Appointment (5 minutes)
2. Jenna's Promise VCDP Grant Documents (5 minutes)

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

3. Review Options for Light Industrial Park Engineering Study Update (10 minutes)
4. Discuss Opportunities for ARPA Funds (15 minutes)
5. Review and Select Property and Casualty Insurance Option (10 minutes)
6. Review Heating Oil and Diesel Fuel Options (15 minutes)

8:20 p.m. New Projects:

7. Review Surplus and Reserve Fund Process (15 minutes)
8. FY24 Budget Outlook (20 minutes)
9. Review Municipal Weight Limits (10 minutes)
10. Schedule Special Meeting to Interview Public Works Candidates (5 minutes)

9:10 p.m. Executive Session(s)

11. Executive Session to Discuss Employee Reviews (15 minutes)
12. Executive Session to Review Economic Development Applicants/Proposals (10 minutes)
13. Executive Session to Update Selectboard on Union Contract Negotiations (15 minutes)

Adjourn

**Please join by Zoom:**

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

Meeting ID: 344 652 2544

Passcode: 15531