

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

**Date: Monday, December 5, 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 meeting past November 21<sup>st</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.

7:00 p.m. Review Planned Purchases

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

7:05 p.m. Committees and Volunteer Support

1. Recreation and SkatePark Grant Application for Vermont Community Foundation (5 minutes)
2. Recommendation for Auditors on Town Report Dedication (5 minutes)

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

3. Review Final Offer for Fuel Oil (5 minutes)
4. Review FY24 Budget Non-Highway Items (90 minutes)

8:50 p.m. New items

5. Open and Review Bids for John Deere Grader (10 minutes)

9:00 p.m. Executive Session

6. Executive Session to Discuss Communications with Our Attorney (15 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