

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

Date: Monday, February 6, 2023

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 January 16th and 23rd, 2023

6:50 p.m. Selectboard issues/concerns

7:00 p.m. Treasurer's Report and review and approve bills, warrants, licenses and any action items.

7:10 p.m. Review Planned Purchases

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

7:15 p.m. Committees and Volunteer Support

1. Planning Commission Appointment (5 minutes)
2. Racial Justice and Social Equity Committee Appointment (5 minutes)
3. Tree Board Resignation (5 minutes)

7:30 p.m. New items

4. Scribner Bridge Engineering Study Grant (10 minutes)
5. Public-Private Partnership Project Construction Grant (10 minutes)
6. Letter of Support for Lamoille Valley Bike Tours (5 minutes)
7. Rail Trail Planning (20 minutes)
8. Posting Road Weight Limits (15 minutes)

8:30 p.m. Follow up from previous meeting action items (please review recent meeting minutes for context):

9. Planning for Town Meeting (10 minutes)
10. Economic Development Round Table Discussion Planning (20 minutes)
11. Conservation Commission Project Review (15 minutes)
12. Update on Assessor Services (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