

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

Date: Wednesday, February 22, 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 February 6th, 2023

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

7:20 p.m. Review Planned Purchases

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

7:25 p.m. Committees and Volunteer Support

1. Recreation Committee Appointment (10 minutes)

7:35 p.m. New items

2. Requested Letter of Support for New Apartment Construction (10 minutes)
3. Microsoft NCE License Agreement (5 minutes)
4. Review and Update Road Classifications (10 minutes)
5. Review Heating Options for Lower Storage Building (5 minutes)

8:05 p.m. Follow up from previous meeting action items (please review recent meeting minutes for context):

6. Discussion and Potential Decision on Updating Light Industrial Park Mumley Proposal (20 minutes)
7. Rail Trail Working Group Update (10 minutes)
8. Economic Development Round Table Discussion Planning (20 minutes)
9. Lease Agreement for Holcomb House Caretaker's Apartment (5 minutes)
10. Northern Borders Regional Commission Infrastructure Grants (15 minutes)
11. Review and approval of Interlocal Contract with Hyde Park for Assessor Services (10 minutes)

9:25 p.m. Executive Session(s)

12. Executive Session to Discuss Union Negotiations (20 minutes)
13. Possible Ratification of Public Works Contract (5 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