

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

Date: Monday, April 3, 2023

## **Standing Items**

### **6:30 Meeting kickoff**

1. Call to Order & Additions or Adjustments to the Agenda (5 mins)
2. Review Invoices and Orders (5 mins)  
***REMINDER: Please just read through and ask questions – we will not be reading aloud.***
3. Review and approve minutes of meeting past March 20<sup>th</sup>, and 27<sup>th</sup> 2023 (5 mins)
4. Selectboard issues/concerns (5 mins)

**6:50 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. Beautification Committee Appointments (5 minutes)
2. Lamoille FiberNet ARPA Funds Allocation (10 minutes)
3. Letter of Support for United Way for Equity Grant (5 minutes)

### **7:25 p.m. New items**

4. Selectboard Project Prioritization (60 minutes)
5. Town Administrator Search Planning (15 minutes)
6. Vermont State University Library/Athletic Public Forum (5 minutes)

**8:40 p.m. Follow up from previous meeting action items (please review recent meeting minutes for context):**

7. Economic Development Round Table Discussion Planning (5 minutes)
8. Northern Borders Regional Commission Infrastructure Grants (10 minutes)

## **Executive Session(s)**

None Scheduled

**Please join by Zoom:**

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

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Meeting ID: 344 652 2544

Passcode: 15531