

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

Date: Monday, March 20, 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 6th, 7th, and 8th 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. Public Works Supervisor/Highway Foreman Report

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. Lamoille Valley Rail Trail Working Group Update (10 minutes)
2. Request for Water Service at Johnson Arboretum (10 minutes)
3. Remaining Appointments carried over from March 6th (10 minutes)
4. Lamoille FiberNet Update and Appointments (10 minutes)
5. Brownfields Committee Resignation and Appointment (5 minutes)

8:00 p.m. New items

6. Update on Joint Meeting Agenda (10 minutes)
7. NEMS Service Station Tax Exemption (10 minutes)

8:20 p.m. Follow up from previous meeting action items (please review recent meeting minutes for context):

8. Animal Control Officer Review (10 minutes)
9. Economic Development Round Table Discussion Planning (20 minutes)
10. Northern Borders Regional Commission Infrastructure Grants (15 minutes)
11. Continuing ARPA Discussion (10 minutes)

Executive Session(s)

9:15 p.m. Executive Session to Discuss a Contract Negotiation as Allowed by 1 V.S.A. § 313(a)(1) (15 minutes)

Please join by Zoom:

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

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Meeting ID: 344 652 2544

Passcode: 15531