

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

Date: Monday, April 17, 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)
3. Review and approve minutes of meeting past April 3rd 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. Guidance for Committees Seeking Public Works Assistance (20 minutes)
2. Field Days Noise Waiver Request (5 minutes)
3. Lamoille FiberNet Appointments (10 minutes)
4. Library Insulation Update (10 minutes)

8:00 p.m. Grants

5. Library Grant Application (10 minutes)
6. Beautification Committee Mini-Grant Disbursement Approval (10 minutes)
7. Conservation Commission Grant Application and 'Bee the Change' Project (5 minutes)
8. Letters of Support for Small Business Grant Requests (10 minutes)
9. Northern Borders Regional Commission Infrastructure Grants (20 minutes)
10. Project Management Offer from LCPC for Road Maintenance Grants-in-Aid Program (10 minutes)
11. Request for Proposals for Public-Private Partnership Stormwater Construction Project (10 minutes)

9:15 p.m. New items

12. Tax Map Maintenance Contract with Cartographic Associates (10 minutes)
13. Appointment of e911 Coordinator (5 minutes)
14. Adoption of Updated Local Emergency Management Plan (5 minutes)

9:35 p.m. Follow up from previous meeting action items (please review recent meeting minutes for context):

15. Economic Development Round Table Discussion Planning (10 minutes)
16. Continuing Town Administrator Search (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