

JOHNSON SELECTBOARD MEETING MINUTES
JOHNSON MUNICIPAL BUILDING
WEDNESDAY, NOVEMBER 16, 2016

Present:

Selectboard Members: Mike Dunham, Nat Kinney, Doug Molde, Kyle Nuse

Others: Brian Story (Administrator)

Note: All votes taken are unanimous unless otherwise noted.

1. Call to Order

Doug called the meeting to order at 7:02.

2. Additions, Changes to Agenda

No changes.

3. Review status of the installation of the EV charging station. Decision needed on the payment processing unit.

The payment processing unit for the EV charging station selected by the board is conflicting with other installation priorities. The payment processing unit previously selected needs an Ethernet network connection, which should not share the same conduit as the power transmission lines. The cost of running a new length of conduit under the parking lot is prohibitively expensive. Alternatives to the payment processing unit were discussed and the leading option was to purchase a payment processing unit that will use the cellular network to transmit data. At 7:27 Nat Kinney moved to purchase a cellular payment processing unit, seconded by Kyle Nuse. Nat, Kyle, and Doug voted yea, and Michael voted nay, the motion passed.

4. Adjourn

The meeting was adjourned at 7:29.

Minutes submitted by Donna Griffiths