

**JOINT BOARD MEETING AGENDA
JOHNSON TOWN SELECTBOARD AND VILLAGE TRUSTEES**

Wednesday, January 12th, 2022 at 6:00 p.m.
Johnson Municipal Offices – 2nd Floor

AGENDA:

CALL TO ORDER
REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS
PUBLIC COMMENT

1. Review and Select Website Host Proposals (30 minutes)
2. Merger Discussion (90 minutes)
 - a. Rules of Engagement
 - b. Work items needing work:
 - Review report published by Center for Governmental Research.
 - Determine gaps in the report that need further investigation.
 - Determine recommendation for continuing with this report or not.
 - c. Lists needed for next meeting.
 - List each dept/group within Town and Village.
 - List employee positions, indicating full or shared between allocation to village/town.
 - List all major assets & liabilities within Village and Town (tangible and intangible assets).
 - List types of work Town and Village each responsible for.
 - d. Schedule date for next joint meeting to discuss the merger.

Adjourn

Join Meeting via Zoom

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

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 344 652 2544

Passcode: 15531