

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

**Date: Monday, December 19, 2022**

**Agenda:**

**CALL TO ORDER**

**REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS**

6:00 p.m. Additions or Adjustments to the Agenda

6:05 p.m. Review FY24 Town of Johnson Budget

7:05 p.m. Review Invoices and Orders

7:15 p.m. Review and approve minutes of meetings past December 5<sup>th</sup>, and 13<sup>th</sup> 2022

7:20 p.m. Selectboard issues/concerns

7:25 p.m. Treasurer's Report and review and approve bills, warrants, licenses and any action items.

7:35 p.m. Public Works Supervisor/Highway Foreman Report

7:45 p.m. Review Planned Purchases

**Administrator's report, action items, and signature required items:**

7:50 p.m. Committees and volunteer support items:

1. New Appointment Possible for Oven Committee (5 minutes)

7:55 p.m. New Projects:

2. Discuss Changes to Holidays in Personnel Policy (10 minutes)
3. Fire Services Contract (10 minutes)
4. Evaluation of Selectboard Priorities (10 minutes)
5. Scheduling First Meeting in January (5 minutes)

8:30 p.m. Follow up from previous meeting action items (please review recent meeting minutes for context):

6. Advancing Light Industrial Park (15 minutes)

8:45 p.m. Executive Session(s)

7. Executive Session to Discuss Economic Development Services Contracts/Candidates (10 minutes)

Adjourn

**Please join by Zoom:**

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

Meeting ID: 344 652 2544

Passcode: 15531