

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

Date: Monday, December 5, 2022

Agenda:

CALL TO ORDER

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

6:30 p.m. Additions or Adjustments to the Agenda

6:35 p.m. Review Invoices and Orders

6:45 p.m. Review and approve minutes of meeting past November 21st, 2022

6:50 p.m. Selectboard issues/concerns

6:55 p.m. Treasurer's Report and review and approve bills, warrants, licenses and any action items.

7:00 p.m. Review Planned Purchases

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

7:05 p.m. Committees and Volunteer Support

1. Recreation and SkatePark Grant Application for Vermont Community Foundation (5 minutes)
2. Recommendation for Auditors on Town Report Dedication (5 minutes)

7:15 p.m. Follow up from recent past meetings

3. Review Final Offer for Fuel Oil (5 minutes)
4. Review FY24 Budget Non-Highway Items (90 minutes)

8:50 p.m. New items

5. Open and Review Bids for John Deere Grader (10 minutes)

9:00 p.m. Executive Session

6. Executive Session to Discuss Communications with Our Attorney (15 minutes)

Adjourn

Please join by Zoom:

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

+1 646 558 8656 US (New York)

Meeting ID: 344 652 2544

Passcode: 15531

Town Administrator's Report

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

7:05 p.m. Committees and Volunteer Support

1. Recreation and SkatePark Grant Application for Vermont Community Foundation (5 minutes)

Recreation and SkatePark committees are seeking approval for a grant application for a youth skateboarding program.

2. Recommendation for Auditors on Town Report Dedication (5 minutes)

The Selectboard may choose to provide the Town's Auditors with a recommendation for the dedication of the Town Report.

7:15 p.m. Follow up from recent past meetings

3. Review Final Offer for Fuel Oil (5 minutes)

The negotiations with Fred's have been completed and an offer is ready for the board to review.

4. Review FY24 Budget Non-Highway Items (90 minutes)

The FY24 Budget items up to the public works/highway department.

8:50 p.m. New items

5. Open and Review Bids for John Deere Grader (10 minutes)

The bidding process for the town's old grader is closed and the results will be revealed and reviewed.

9:00 p.m. Executive Session

6. Executive Session to Discuss Communications with Our Attorney (15 minutes)

The board has received communications from its attorney and may find that premature disclosure of this communication could substantially disadvantage the town. If the board believes that is the case, the board may enter into executive session to discuss the communications as allowed by **1 V.S.A. § 313(a)(1)**.

GENERAL INFORMATION ITEMS

Information Items:

1. North Central Vermont Recovery Center Annual Report
2. Newport Ambulance Service re: 2023 budget

Budget Items:

1. Lamoille County Child Advocacy: request for \$2,224.48
2. Lamoille County Planning Commission: request for \$1,877
3. Lamoille Home Health: request for \$10,338
4. Meals on Wheels: request for \$4,000
5. Lamoille Conservation District request for donation
6. LCMHS; request for \$2,500

Legal Issues:

VLCT: PACIF

State/Federal Issues:

Administrator's Correspondence:

Workshops: Zoning 101

Newsletters:

Brochures & Ads:

Old Business:

1. **ATV Ordinance Update**
2. **Class IV Road Update**
3. **Stop Sign Ordinance**
4. **Constable Update**

Adjourn

Item	Department/Use	Cost	Code	Quotes
Articulated Blade System	Public Works	\$	2,720.58	50-8-41-50.00 Winter Parts and Supplies



THE SNOWPLOW
& CONSTRUCTION
WEAR PARTS EXPERTS

CALL: 800.294.6837

FAX: 888.810.9363

1900 Joseph Lloyd Parkway

Willoughby, Ohio 44094

Quoted To
Town of Johnson Attn: Jason Whitehill 663 Railroad St Johnson, VT 05656

Quote

Quote ID QT32468

Cust ID TWNJOHNSON

Quote Date	Expiration Date	Sales Rep	TERMS			
11/30/2022	12/30/2022	SHAYWARD	Net 30 Days			
Part ID	Description	LBS	Qty	Unit Price	Ext Price	
SYS-JM9	Joma System Initial 9ft SHP	350	1	2,720.58	\$2,720.58	
SYS-JMR9	Joma System Replacement 9ft	146	1	1,843.60	\$1,843.60	
Quote Specifications						
SCOTT FEARIS - (440)487-0072						
				Total Quoted Price	(USD) \$	4,564.18

CALL TO ORDER
800.294.6837

WINTEREQUIPMENT.COM

From: [Casey](#)
To: [TOJ Administrator](#)
Cc: [Ian Hutchings](#); [Town of Johnson Recreation](#); [Jennifer Yuris](#)
Subject: grant proposal info for Dec. 5 S"board meeting
Date: Monday, November 28, 2022 11:15:44 AM

Brian,

We want to apply for a \$5000 grant from the VT Community Foundation. Their Sudden & Urgent Needs grants support unanticipated, unbudgeted expenses arising from emergencies OR unexpected opportunities.

In collaboration with the Rec Committee, we have a new opportunity for a new coaching program to be held next spring for Johnson Elementary School kids. The **Let's Roll** program will be directed and coached by Ian Hutchings. Ian has coached **Skate The Arts Camp** for many years. He will plan this program using his knowledge of a more informal community skateboard program in Massachusetts.

Let's Roll aims to build friendship and fun as well as some basic skateboarding skills and confidence. We want to include a few parents so they can learn how to help their kids and others. This is a key element of this project.

No extra funds are needed from the Town. Dean's time is covered by the Town Budget. Some other costs are already in the current and proposed Sk8Park budget. The preliminary plan is to have a 7-week program next spring, even if we don't get the grant. Grant funds will pay for equipment and enough coaching time and supplies to offer another program in the late summer.

Let me know if you need more info before the meeting.

Thanks,

Casey
635-7215

Fred's Energy

288 Bridge Street - Morrisville, VT 05661 - 802-888-3827

November 23, 2022

Town and Village of Johnson
PO Box 383
Johnson, VT 05656

FIXED PRICE OVER RACK CONTRACT

*Must be credit approved customer

Fred's agrees to sell and deliver of **#2 Fuel Oil** at a fixed price of **\$.30** over Fred's Energy rack price per gallon. The delivery of this product is to be done in accordance with our normal delivery terms, during our normal business hours, between November 25, 2022 and June 30, 2023. Added to the above price will be any applicable taxes.

You understand that your price will be fixed at this rate over rack price for the time period above, and will fluctuate with market conditions. Customer's account must stay within credit terms or contract may become null and void. **At the termination of this contract (July 1, 2023) your price will be returned to the normal rate for your usage.**

Fred's Energy cannot be responsible for forces or events beyond our immediate control, which may affect our ability to supply this product on your behalf. Fred's Energy will not be held responsible for normal and customary maintenance that must be done to Customer's driveway(s) and property. Fred's Energy assumes that the Customers who have requested deliveries, have taken all precautions necessary, and have provided a well- maintained driveway. Fred's energy has the right to refuse delivery if the fill pipe, LP domes and/or tanks are unsafe or inaccessible and will not be held responsible for any damages incurred due to inaccessibility.

Please sign and keep a copy of this contract for your records.

Customer's Signature

Cheryl Buker
Fred's Energy

Date

Account Number 137560

11/23/22

Date

Fred's Energy

288 Bridge Street - Morrisville, VT 05661 - 802-888-3827

November 23, 2022

Town and Village of Johnson
PO Box 383
Johnson, VT 05656

FIXED PRICE OVER RACK CONTRACT

*Must be credit approved customer

Fred's agrees to sell and deliver of **Off Road Diesel** at a fixed price of **\$.30** over Fred's Energy rack price per gallon. The delivery of this product is to be done in accordance with our normal delivery terms, during our normal business hours, between November 25, 2022 and June 30, 2023. Added to the above price will be any applicable taxes.

You understand that your price will be fixed at this rate over rack price for the time period above, and will fluctuate with market conditions. Customer's account must stay within credit terms or contract may become null and void. **At the termination of this contract (July 1, 2023) your price will be returned to the normal rate for your usage.**

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Please sign and keep a copy of this contract for your records.

Customer's Signature

Cheryl Baker
Fred's Energy

Date

11/23/22
Date

Account Number 137560