

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

Date: Monday, January 16, 2023

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 meeting past December 19th, 2022 and January 5th, 2023

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:

8:00 p.m. Committees and Volunteer Support

1. Historical Society Weathervane Display (10 minutes)
2. Ice Rink Improvements at Legion Field (10 minutes)

8:20 p.m. New items

3. Review Draft Town Meeting Warning (20 minutes)
4. Review Website Hosting and Management Agreement (10 minutes)
5. Review Fire Service Contract (10 minutes)
6. Discuss Planning for Farewell Party for Eric Osgood (10 minutes)

9:10 p.m. Follow up from previous meeting action items (please review recent meeting minutes for context):

7. Discussion and Potential Decision on Updating Light Industrial Park Mumley Proposal (20 minutes)
8. Jenna's Promise VCDP Grant Surety Agreement (5 minutes)
9. Lease Agreement for Holcomb House Caretaker's Apartment (10 minutes)

9:45 p.m. Executive Session(s)

10. Executive Session to Discuss Economic Development Contract Services (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