

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

**Date: Thursday, January 5, 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. Visit and Discussion with Local Legislators

6:20 p.m. Review FY24 Town of Johnson Library Budget

6:35 p.m. Review FY24 Town of Johnson Budget

7:20 p.m. Review Invoices and Orders

7:25 p.m. Review and approve minutes of meeting past December 19<sup>th</sup>, 2022

7:30 p.m. Selectboard issues/concerns

7:35 p.m. Treasurer's Report and review and approve bills, warrants, licenses and any action items.

7:45 p.m. Review Planned Purchases

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

7:50 p.m. Committees and Volunteer Support

1. Johnson Beautification Committee Grant Application for Vermont Community Foundation (10 minutes)

8:00 p.m. New items

2. Review Draft Town Meeting Warning (15 minutes)
3. Discuss Rent Rates for Holcomb House Caretaker's Apartment (10 minutes)

8:25 p.m. Executive Session(s)

4. Discuss Employee Review(s) and Compensation Adjustments as Allowed by **1 V.S.A. § 313(a)(3)** (15 minutes)

8:40 p.m. Actions from Executive Session Discussion

5. Make Compensation Adjustments, if Appropriate (5 minutes)

Adjourn

**Please join by Zoom:**

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

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Meeting ID: 344 652 2544

Passcode: 15531