

**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>

+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:**

7:50 p.m. Committees and Volunteer Support

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

The Beautification Committee would like to apply for a Spark Grant for additional mural installation on the Town Garage.

8:00 p.m. New items

2. Review Draft Town Meeting Warning (15 minutes)

A first review of the draft Town Meeting Warning.

3. Discuss Rent Rates for Holcomb House Caretaker's Apartment (10 minutes)

The caretaker's apartment has not had the rent adjusted in some time. The board may find it appropriate to make a change to the rent.

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)

The board may take action on compensation for eligible employees after executive session discussions.

## 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

**WARNING**  
For the  
Annual Town Meeting for the Town of Johnson, Vermont  
March 7, 2023

The inhabitants of the Town of Johnson, Vermont, who are legal voters in the Town Meeting, are hereby notified and warned to meet in Town Meeting at the Gymnasium of the Johnson Elementary School in said Johnson on Tuesday, March 7, 2023 at nine-o'clock in the forenoon, local time, to transact the following articles of business:

- Article 1. To elect a Moderator for the Town Meeting.
- Article 2. To elect two (2) Selectboard Members. One for a three year term, one for a two year term.
- Article 3. To elect all other Town and Town School District Officers required by law.

Notice is hereby given that the ballot boxes for reception of ballots for the election of Town and Lamoille North Unified Union School District Officers (Articles 1 through 4) will be open at 9:00 a.m. when Town Meeting opens and shall close at 7:00 p.m. in the evening.

ANNUAL TOWN MEETING

- Article 4. To review the reports of the town officers and others as included in the Town Annual Report.
- Article 5. To establish the rates of compensation for the Town Officers.
- Article 6. Shall the Town vote to adopt the proposed budget for the 2024 Fiscal Year (July 1, 2023 – June 30, 2024) in the amount of \$ ??? with a portion thereof in the amount of \$ ??? to be raised by taxes?
- Article 7. Shall the Town vote to collect property taxes to the Town Treasurer in four equal installments (32 V.S.A. § 4792), as listed below; with delinquent taxes and assessments have charged against them an eight percent (8%) commission after the fourth installment (32 V.S.A. § 1674) and interest charges of one percent (1%) per month or fraction thereof, for the first three months; and thereafter, one and one half percent (1 ½%) per month or fraction thereof from the due date of such tax? Such interest shall be imposed on a fraction of a month as if it were an entire month (32 V.S.A. § 5136). Payments are due in the hands of the Treasurer by 4:00 p.m. on the below due dates.
- First installment to be paid on or before Thursday, August 10, 2023  
Second installment to be paid on or before Friday, November 10, 2023.  
Third installment to be paid on or before Monday, February 12, 2024.  
Fourth installment to be paid on or before Friday, May 10, 2024.
- Article 8. Shall the town establish an Arboretum Reserve Fund to be used for preservation, development, and health of the Johnson Arboretum in accordance with 24 V.S.A. § 2804; to be funded annually by unspent funds dedicated to the Town of Johnson Tree Board?

Dated at Johnson this \_\_\_\_\_ day of January, 2023

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\_\_\_\_\_  
Selectboard

Johnson, Vermont, town Clerk's Office, January \_\_\_\_\_ 2023 at \_\_\_\_\_  
received the foregoing warning and the same is duly recorded before posting.

Attest: \_\_\_\_\_  
Town Clerk