

# TOWN OF JOHNSON

## Selectboard Agenda

Johnson Municipal Offices  
293 Lower Main West

Monday, May 1, 2023

### Standing Items

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6:30 CALL TO ORDER & MEETING KICKOFF

1. Additions or Adjustments to the Agenda (5 mins)
2. Review Invoices and Orders (Review during or after meeting and ask questions on demand)
3. Review and approve minutes of meeting past April 10<sup>th</sup>, and 17<sup>th</sup> 2023 (5 mins)
4. Selectboard issues/concerns (5 mins)

6:45 P.M. TREASURER'S REPORT: REVIEW AND APPROVE BILLS, WARRANTS, LICENSES AND ANY ACTION ITEMS.

### Administrator's report, action items, and business of the Selectboard

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7:00 P.M. REVIEW PLANNED PURCHASES

7:05 P.M. COMMITTEES, VOLUNTEER, AND COMMUNITY SUPPORT

1. Johnson Rail Trail Committee (JRTC) request for Selectboard liaison (5 mins)
2. Request for update to the JRTC Purpose Statement (5 mins)
3. Appointment for County LVRT Committee, JRTC recommendation: Doug Molde, alt. Kyle Nuse (5 mins)
4. Naming of Private Road off Collins Hill (5 mins)

7:25 P.M. NEW ITEMS

5. Update on Village Garage Project (10 mins)
6. Victoria Hellwig from LCPC on Energy Efficiency Grant Opportunities (15 mins)
7. Selecting Priority Locations for Municipal Energy Resilience Program Assessment(s) (15 mins)
8. NEMS Contract Review and Signing (5 mins)
9. Planning for Sheriff's Patrol Contract (10 mins)
10. Planning for Sheriff's Communications Contract (5 mins)

8:25 P.M. FOLLOW UP/NEXT STEPS FROM PREVIOUS MEETINGS (REVIEW RECENT MEETING MINUTES FOR CONTEXT)

11. Planning for Evaluation of Scribner Bridge Engineering Study Proposals (5 mins)
12. Town Administrator combined with or without Economic Development follow up (10 mins)
13. Town Administrator Search Contract Agreement (15 mins)
14. Town Administrator Interim next steps (10 mins)
15. Economic Development Round Table Discussion Planning (5 mins)

### Executive Session(s) & Close

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NONE SCHEDULED

9:10 P.M. ADJOURN MEETING

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Option to join by Zoom\*:

\***Please note:** Participation only allowed through Zoom if requested in advance of the Meeting.

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

+1 646 558 8656 US (New York)

Meeting ID: 344 652 2544

Passcode: 15531

One tap mobile:

+13017158592,,3446522544# US (Washington DC)

+13052241968,,3446522544# US