

TOWN OF JOHNSON

Selectboard Agenda

Johnson Municipal Offices

93 Lower Main West

Monday, May 15, 2023

6:00 CALL TO ORDER & MEETING KICKOFF

Additions or Adjustments to the Agenda (5 mins)

Executive Session

6:05 EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT OR EMPLOYMENT OF A PUBLIC OFFICIAL OR EMPLOYEE AS ALLOWED BY **1 V.S.A. § 313(A)(3)** (20 MINUTES)

1. Possible offer of employment/appointment (5 minutes)

Standing Items

6:30 REGULAR MEETING KICKOFF

1. Review Invoices and Orders (Review during or after meeting and ask questions on demand)
2. Review and approve minutes of meeting past May 1st 2023 (5 mins)
3. Selectboard issues/concerns (5 mins)

6:40 P.M. TREASURER'S REPORT: REVIEW AND APPROVE BILLS, WARRANTS, LICENSES AND ANY ACTION ITEMS.

6:50 P.M. PUBLIC WORKS SUPERVISOR/HIGHWAY FOREMAN REPORT

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

7:00 P.M. REVIEW PLANNED PURCHASES

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

1. Discussion of Independent Library Funds (10 mins)
2. Library Trustee Resignation (5 mins)
3. Opportunities for Public Sculptures (10 mins)
4. Vermont Studio Center CRRP Letter of Support Request (5 mins)
5. Noise Ordinance Waiver Request for Willow Crossing Farm (5 mins)
6. Naming of Private Road off Collins Hill (5 mins)
7. SkatePark RFP for Concrete Bowled Half-Pipe (5 mins)
8. JRTC Purpose Statement Update (5 mins)
9. NEMS Update Presentation (10 mins)

8:00 P.M. NEW ITEMS

10. Katie Buckley to Present on ARPA Rules and Planning Discussion (20 mins)
11. Animal Control/Health Officer Compensation Update (10 mins)
12. Mowing Agreement with Roberts & Sons (5 mins)

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8:35 P.M. FOLLOW UP/NEXT STEPS FROM PREVIOUS MEETINGS (REVIEW RECENT MEETING MINUTES FOR CONTEXT)

13. Selecting Priority Locations for Municipal Energy Resilience Program Assessment(s) (15 mins)
14. Planning for Northern Borders Regional Commission Grant (10 mins)
15. Local Emergency Management Plan Update (5 mins)
16. Update on Scribner Bridge Engineering Study (10 mins)
17. Dilapidated Buildings Update (5 mins)
18. Revolving Loan Fund Update (5 mins)
19. Economic Development Round Table Discussion Planning (5 mins)

Executive Session(s) & Close

NONE SCHEDULED

9:30 P.M. ADJOURN MEETING

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