

JOHNSON SELECTBOARD MEETING MINUTES
JOHNSON MUNICIPAL BUILDING
THURSDAY, JUNE 1, 2023

Present: Selectboard members: Beth Foy (remote), Duncan Hastings, Shayne Spence

Others: Carl Rogers

Absent: Eben Patch, Mark Woodward

1. Call to Order

Beth called the meeting to order at 4:16.

2. Authorize Chair to Act on Behalf of the Town as the Authorized Official to Apply for, Accept and Expend Grant Funds from the Northern Borders Regional Commission

Duncan moved to approve the following resolution authorizing that Beth Foy who is the selectboard chair, is empowered to act on behalf of the Town of Johnson as the Authorized Official:

Resolved by the Town Selectboard of the Town Johnson as follows:

WHEREAS, the Town of Johnson has been awarded \$861,945.42 for the Light Industrial/Commercial Park;

NOW THEREFORE, Beth Foy, Selectboard Chair is hereby authorized, on behalf of the Town of Johnson to apply for, accept, and expend grant funds from the Northern Borders Regional Commission. The named authorized official has permission to sign all NBRC investment documents that bind the applicant.

Shayne seconded and the motion was passed unanimously.

3. Other Business

Beth said there is one document we are required to submit that has not yet come to her for her signature. Duncan said he will reach out to Sal Morales at the Lamoille County Planning Commission and make sure Beth gets it. The grant application is due by 5:00 p.m. tomorrow.

4. Adjourn

The meeting was adjourned at 4:20.

Minutes submitted by Donna Griffiths