

# TOWN OF JOHNSON

## Selectboard Agenda

Johnson Municipal Offices  
293 Lower Main West

Monday, June 19, 2023

6:30 CALL TO ORDER & MEETING KICKOFF

Additions or Adjustments to the Agenda (5 mins)

## Standing Items

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6:30 REGULAR MEETING KICKOFF

1. Review Invoices and Orders (Review during or after meeting and ask questions on demand) (5 mins)
2. Review and approve minutes of meeting past: June 5<sup>th</sup> 2023, Special Meeting June 14<sup>th</sup> 2023, Joint TOJ/VOJ Meeting June 14<sup>th</sup> 2023 (5 mins)
3. Selectboard issues/concerns (5 mins)

6:50 P.M. TREASURER'S REPORT: REVIEW AND APPROVE BILLS, WARRANTS, LICENSES AND ANY ACTION ITEMS. (10 MINS)

7:00 P.M. PUBLIC WORKS SUPERVISOR/HIGHWAY FOREMAN REPORT (15 MINS)

4. Monthly Report
5. Gravel Pit
6. Ash tree/emerald ash borer mitigation

## Administrator's report, action items, and signature required items

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7:15 P.M. REVIEW PLANNED PURCHASES - NONE

7:15 P.M. COMMITTEES, VOLUNTEER, AND COMMUNITY SUPPORT

7. Consider appointments to the: (5 mins)
  - a) Library Board of Trustees
  - b) Community Oven Committee
8. Discussion with Rail Trail Committee (20 mins)
  - a) Bike lane on Railroad Street
  - b) Accept state offer to replace blue Rail Trail directional signs
  - c) July 15<sup>th</sup> celebration event
9. Discussion regarding placing sculptures along Main Steet (15 mins)
10. Skate Park Committee (15 mins)
  - a) Status of seeking bids
  - b) Hiring part time summer helper
11. Planning Commission's process to nominate an Administrative Officer for the Form Based Code (5 mins)

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8:15 P.M. NEW ITEMS

12. Consider approving renewal of cannabis license (5 mins)
13. Consider setting date to meet with GMATV Club (10 mins)

## Executive Session(s) & Close

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8:30 P.M.

14. Executive session to discuss legal opinion and personnel

8:50 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)

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