

Town of Johnson
Selectboard Meeting Agenda
The Ellsworth Room, Second Floor Willey Library
Vermont State University – Johnson
337 College Hill Road

Monday, August 21, 2023

Call to order and meeting kick-off 6:30 pm
Additions or adjustments to the agenda

Standing Items 6:35 pm

REGULAR MEETING

1. Review invoices and orders (Review before, during or after meeting and ask questions on demand.) (5 minutes)
2. Review and approve minutes of Selectboard meeting on August 7. (3 minutes)
3. Selectboard issues/concerns (5 minutes)

TREASURER'S REPORT

Review and approve bills, warrants, licenses and any other actions (5 minutes) 6:50 pm

PUBLIC WORKS SUPERVISOR/HIGHWAY FOREMAN REPORT

4. Monthly Report (15 minutes)

ADMINISTRATOR'S REPORT

7:05 pm

5. Review planned purchase: Municipal building copier/printer/scanner (5 minutes)

COMMITTEES, VOLUNTEERS AND COMMUNITY SUPPORT

6. Presentation by proposed business THC Sisters (10 minutes)
7. Consider approving tractor parade (5 minutes)
8. Consider accepting resignation from the Oven Committee (2 minutes)

ACTION ITEMS

7:25 pm

9. Consider Johnson Elementary School cooler in the road right-of-way (10 minutes)
10. Consider approving name for new private road (3 minutes)
11. Consider affirming building priority list for energy assessments (5 minutes)
12. Discuss flood debris pickup and possible collection (10 minutes)
13. Consider approving assessing services interlocal agreement with Towns of Hyde Park and St. George (5 minutes)
14. Consider approving memorandum of understanding for joint ownership of wide format (map) printer/scanner/copier (10 minutes)
15. Consider designating location for posting agendas and public notices (10 minutes)
16. Consider designating voting delegate to annual VT League of Cities and Towns meetings (5 minutes)
17. Consider canceling September 3 (Labor Day) Selectboard meeting (3 minutes)

EXECUTIVE SESSION & CLOSE

8:25 pm

18. Executive sessions to discuss personnel and real estate
19. Adjourn

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>

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Meeting ID: 344 652 2544

Passcode: 15531

One tap mobile:

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