

Town of Johnson
Selectboard Meeting Agenda
The 1867 Room, Dewey Hall
Vermont State University – Johnson
337 College Hill Road

Monday, August 7, 2023

6:30 P.M. Call to order and meeting kick-off

Additions or adjustments to the agenda (3 minutes)

Standing Items

6:33 P.M. 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 meetings on July 3, 10, 13, 17, 21, and 31, and minutes of the joint Selectboard and Village Trustee meeting on July 17. (5 minutes)
3. Selectboard issues/concerns (3 minutes)

6:46 P.M. TREASURER'S REPORT

4. Review and approve bills, warrants, licenses and any other actions (5 minutes)
 - a. Errors and Omissions request from assessor (3 minutes)
 - b. Consider approving liquor license for Marsala Salsa (3 minutes)

6:57 P.M. FLOOD

5. Presentation from Small Business Administration (10 minutes)
6. Consider approving agreement for library use of space in Masonic Temple, 22 Pearl St. (3 minutes)
7. Report on federally required substantial damage determination process (12 minutes)
8. Consider waiving first tax installment penalties and interest for flooded properties (8 minutes)
9. Review FEMA cost recovery (12 minutes)
10. Consider reassigning clean-up, repair and cost recovery of the lower storage building to the village (3 minutes)

7:45 P.M. COMMITTEES, VOLUNTEERS AND COMMUNITY SUPPORT

11. Consider accepting resignation from Library Trustees (2 minutes)
12. Consider appointment to the Library Trustees (2 minutes)

7:49 P.M. ADMINISTRATOR'S REPORT

13. Consider approving joint purchase (Hyde Park) of wide format printer, copier, scanner (7 minutes)
14. Consider concept of adding Town of St. George to interlocal agreement for assessing (7 minutes)
15. Consider approving outdoor cultivation tier 2 cannabis license (10 minutes)
16. Consider approving engineering services agreement for industrial park/VEC stormwater project (5 minutes)
17. Consider approving engineering services agreement for scoping the Scribner covered bridge improvements and protections (5 minutes)
18. Consider approving agreement for FY24 municipal road general permit grant-in-aid (stormwater.) (5 minutes)
19. Report on Northern Border Regional Commission and Economic Development Administration grant applications (7 minutes)

8:35 P.M. EXECUTIVE SESSION & CLOSE

20. Executive session to discuss personnel

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>

+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