# Town of Johnson Selectboard Meeting Agenda

The Ellsworth Room, Second Floor Willey Library
Vermont State University – Johnson
337 College Hill Rd (Clay Hill Entrance)
Monday, October 2, 2023; 6:30 pm

## 6:30 p.m. Call to order and Standing Items

- 1. Consider additions or adjustments and approving agenda
- 2. Review invoices and orders
- 3. Consider approving Minutes for September 18th
- 4. Selectboard issues and concerns
- 5. Planned Purchases for consideration
  - a. Land Record Book quotes review and approve
  - b. Electrical Work at the Skate Park

## 6:40 p.m. Clerk & Treasurer's Report: warrants, licenses, and any action items.

- 6. 10 Cents on the Grand List
- 7. Current Budget Status Report

## 6:50 p.m. Public Works Supervisor/Highway Foreman Report

8. Town Gravel Pit options

## 7:00 p.m. Administrator's report, action items, and business of the Selectboard

9. Liquid Fuel bid results

#### Flood

- 10. FEMA & State Buyout Program. Stephanie Smith, VT Hazard Mitigation Officer, will join.
- 11. Municipal Building RFP review and approval
- 12. Symquest Maintenance Agreement
- 13. FEMA RFP

#### RFPs & Grants

- 14. Skate Park RFP update
- 15. Updated Industrial Park plans for EDA Grant Application

## Appointments, Committees & Personnel

## Other Business

- 16. Website Renewal
- 17. 911 Ordinance Review
- 18. Creation of a Road Naming Process

### **Executive Session**

19. Executive Session for the 6 Month review of the Town Assessor. 1 VSA SS 313(3)

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# Adjourn

Option to join by Zoom\*:

\*Please note: Participation only allowed through Zoom if requested in advance of the Meeting.

 $\underline{https://us02web.zoom.us/j/3446522544?pwd=VkNZZE5tMW5PaEhidVpnUjRxSkxGdz09}$ 

+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