

Town of Johnson  
Selectboard Meeting Agenda  
The Ellsworth Room, Second Floor Willey Library  
Vermont State University – Johnson  
337 College Hill Road  
Monday, September 11, 2023; 6:30 pm

1. Call to order and meeting kick-off (5 minutes)
  - a. Introduce new Town Administrator
2. Consider additions or adjustments and approving agenda (3 minutes)
3. Review invoices and orders (5 minutes)
4. Consider approving August 21 and 28 meeting minutes (5 minutes)
5. Selectboard issues/concerns (3 minutes)
6. Consider approving bills, warrants and licenses and any other actions (10 minutes)
  - a. Catering permit for Sodexo Vermont Inc. on Sept. 16 at VSU-Johnson
  - b. Tobacco license for River Valley Store
  - c. Tobacco license for THC Sisters LLC
  - d. Tobacco Substitute Endorsement for THC Sisters LLC
7. Consider approving planned purchases (7 minutes)
  - a. Additional Zoom licenses
  - b. Cleaning Johnson Library heating ducts
8. Discussion about kenneling service for animal control officers' use (20 minutes)
9. Consider approving assessor's Errors and Omissions List dated Sept. 5, 2023 (5 minutes)
10. Consider approving quote for winter road salt (5 minutes)
11. Consider approving energy procurement/broker agreement (7 minutes)
12. Consider setting amount of Form Based Code permit application fee. (7 minutes)
13. Consider appointment to Green Mountain Byway Committee and discuss Johnson's destinations/points of interest to be listed on GMB Committee's website (15 minutes)
14. Discuss hold-harmless agreement with Village (possible executive session item) (15 minutes)
15. Discuss municipal building flood repairs (30 minutes)
16. Discuss Use of ARPA funds – adding to budget
17. Executive session, if needed
18. 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