### 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, September 25, 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 11th and September 13th
- 4. Selectboard issues and concerns
- 5. Planned Purchases for consideration
  - a. Set of 6 winter tires for the salt truck

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

- 6. Board of Abatement Scheduling
- 7. Financial Reports
- 8. 10 cents on the Grand Lists

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

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

9. FEMA & State Buyout Program. Stephanie Smith, VT Hazard Mitigation Officer, will join.

#### RFPs & Grants

- 10. Library bid review and award
- 11. Proposal for Holcomb House
- 12. Municipal Building RFP process
- 13. Skate Park RFP review and approve
- 14. Updated Industrial Park plans for EDA Grant Application
- 15. Grants in Aid Extension

#### Appointments & Committees

- 16. Appointments for the Following Positions: (first two we're ready for Monday, let me know what else you want)
  - a. Lamoille County Planning Commission Transportation Advisory Committee
  - b. Green Mountain Scenic Byway Representative

#### Other Business

- 17. Green Mountain Scenic Byways
- 18. Abandoned mobile home
- Joint Water Project for Legion Field (email coming tomorrow, to remove the meter at legion field for ice rink and Tuesday night live)

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- 20. Interlocal Agreement for assessor update from discussions with other towns
- 21. Joe's Brook Culvert Letter of Intent
- 22. ARPA transfer update
- 23. Vermont Council on Rural Development
- 24. Form Based Code fee for variance and appeals

#### **Executive Session**

25. Possible Executive Session

# 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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