

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 16, 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 25th and October 2nd
4. Selectboard issues and concerns
5. Planned Purchases for consideration
 - a. Laptop for Community and Economic Development Specialist

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

6. 10 Cents on the Grand List

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

7. FEMA & State Buyout Program. Stephanie Smith, VT Hazard Mitigation Officer.
8. Insurance Compensation for damage to road salt
9. FEMA procurement procedure
10. Flood Replacement vs Mitigation
11. Municipal Building and Library Winter Preparedness
12. Municipal Building roof and siding inspection and repair

Appointments, Committees & Public Requests

13. Beautification Committee Appointment and Resignation
14. Snowmobile access after industrial park infrastructure

RFPs, Grants & Contracts

15. Skate Park bid review and award
16. EDA and NBRC Grant Administration
17. DEC Grant Mumley Study
18. Inter-local Agreement for Town Assessor

Other Business

19. Health Benefit updates
20. VT Electric Coop Town Road ROW occupancy request
21. Holmes Meadow

Town of Johnson
Selectboard Meeting Agenda

22. Agreement with Dale Percy Inc.

23. Sponsoring Halloween

Executive Session

24. Executive Session for Attorney Client Communications. 1 VSA SS 313 (A)(1)(F)

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