

Lamoille Valley Rail Trail Committee Meeting Agenda  
Masonic Temple, Johnson Public Library temporary site,  
22 Pearl Street, Johnson, Vt  
Wednesday, November 29, 2023 5:30 p.m.

5:30 **Call meeting to order.** Any changes or additions?

5:35 **Discussion, education and possible vote on new committee Chair and other committee roles.** Tom Galinat will give a crash course in Robert's Rules, Open Meeting Laws, etc and will provide information and identification on potential new committee members and the Rail Trail Committee's role in the appointment process of new committee members

5:50 **Discussion and possible vote on minute taker.** Tom Galinat will present his ideas for moving forward with this issues

6:05 **Overview on potential grants, deadlines and next steps.** Doug Molde and Randall Szott will give the committee the latest updates. Discussion on how to get Randall information and the select boards' approval. The committee may vote to request the selectboard to authorize grant applications.

6:20 **Set next meeting date, time, place and agenda**

6:30 **Meeting Adjourned**