

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, November 6, 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 October 16th and October 23rd
4. Selectboard issues and concerns
5. Planned Purchases for consideration
 - a. Grader Service Manual

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

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

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

6. Errors and Omissions Certificate: shed at skate park.
7. Agreement with Dale Percy Inc.
8. Dilapidated Building Ordinance and follow up on Stearns St property
9. Buyout update and discussion
10. Fuel Contracts
11. Draft Budget Update (summary only)
12. Discuss wages for budgeting and set Clerk/Treasurer & Asst Clerk/Treasurer wage

RFPs & Grants

13. Northern Borders update (next steps and Mumley Contract form 2/2023)
14. RFP Emergency Protective Measures award

Appointments, Committees & Personnel

15. Assessor update
16. Johnson Rail Trail Committee Resignations
17. Kennel update
18. Dog standards of care
19. Animal Control Officer organization

Other Business

20. Debris Management Plan

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Executive Session

21. Executive Session for Real Estate Negotiations. 1 VSA SS 313 (a)(2)
22. Executive Session for Attorney Client Communications. 1 VSA SS 313 (a)(1)(F)
23. Possible Executive Session for Personnel Evaluations. 1 VSA SS 313 (a)(3)

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

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