

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, December 11th, 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 November 20<sup>th</sup>, 2023
  - a. Reapprove motions of 11/20/23
4. Selectboard issues and concerns
5. Planned Purchases for consideration

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

6. Updated Financials

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

7. Buyout properties who have permitted open meeting discussion
8. Presentation of Debris Management Plan

Appointments, Committees & Personnel

9. Interlocal Agreement for Town Assessor, Adding Berkshire
10. Updated Offer of Employment for Assessor

Other Business

11. Formal Request of Lamoille County Planning Commission to host a meeting of towns affected by flooding with the Gihon and Lamoille watersheds to consider options for reducing or managing the impacts of floods on a comprehensive basis.
12. Committee Appointment Policy proposal
13. Update on Dilapidated Building on Stearns Street.

Rail Trail Committee Organization

14. Minute Taker for the Rail Trail Committee
15. Town Email Account for Rail Trail Committee
16. Update on VOREC grant and possible delegation of signature authority
17. Accept the Resignation of Rail Trail Committee member
18. Appointment to the Rail Trail Committee

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Budget

19. Review Library Revenue and Expense, Recreation Revenue and Expense, Skatepark Revenue and Expense, Historical Society Revenue and Expense, Tuesday Night Live Revenue and Expense
20. Revisit Selectboard Expense, Building and Grounds Expense, Public Safety Expense.

Executive Session

21. Executive Session for Attorney Client Communications 1 V.S.A. § 313(a)(1)(F)
22. Executive Session for Employment Evaluation 1 V.S.A. § 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

One tap mobile:

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