## 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 18th, 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 December 11<sup>th</sup>, 2023
- 4. Selectboard issues and concerns
- 5. Planned Purchases for consideration
  - a. Roller Chains for the Public Works Department (2 sets)

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

6. Updated Financials

6:40 p.m. Public Works Supervisor/Highway Foreman Report and any action items.

7. Road Weight Limits

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

8. Municipal Building and Library repair and mitigation RFP approval

## Other Business

- 9. Arboretum Grant
- 10. Appointment policy

#### Budget

11. Highway Expense, Salaries, and Benefits

Adjourn

Option to join by Zoom\*:

# Town of Johnson Selectboard Meeting Agenda

\*Please note: Participation only allowed through Zoom if requested in advance of the Meeting. <a href="https://us02web.zoom.us/j/3446522544?pwd=VkNZZE5tMW5PaEhidVpnUjRxSkxGdz09">https://us02web.zoom.us/j/3446522544?pwd=VkNZZE5tMW5PaEhidVpnUjRxSkxGdz09</a>

+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