

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 4th, 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 20th, 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. Committee Appointment Policy proposal
12. Update on Dilapidated Building on Stearns Street.

Rail Trail Committee Organization

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

Budget

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

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Executive Session

20. Executive Session for Attorney Client Communications 1 V.S.A. § 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>

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Meeting ID: 344 652 2544

Passcode: 15531

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