

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 January 2nd, 2024
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

6:50 p.m. Community and Economic Development Specialist Report and any action items.

7. Light Industrial Park update
8. Signature Authorization for NBRC Scope and Budget Changes
9. State Permitting requirements and possible funding gaps
10. MTAP Statement of Work
11. EDA/NBRC Grant Update
12. Climate Economy Resilient Communities program

7:20p.m. Administrator's report, action items, and business of the Selectboard

Flood

13. Municipal Building and Library repair and mitigation bid update and request to extend.

Other Business

14. Draft Warning
15. Road names for college apartments
16. Skatepark committee appointment

Budget

17. Full Review of the budget

Executive Session

18. Executive Session for Employment Evaluation 1 V.S.A. § 313(a)(3)
19. Executive Session for Negotiating or Securing Real Estate 1 V.S.A. § 313(a)(2)

Adjourn

Town of Johnson
Selectboard Meeting Agenda

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>

+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