

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, February 5th, 2024; 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 15th and 22nd, 2024
4. Selectboard issues and concerns
5. Planned Purchases for consideration
 - a. Town Garage Overhead Door Maintenance
 - b. Hybrid meeting hardware and software

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.

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

Flood

7. Municipal Building and Library repair contract

Other Business

8. CAI Tax Map Contract
9. Town Sponsored Events for 2024
10. ARPA Community Challenge Grant Program – Rail Trail Committee
11. Historical House Maintenance
12. Fire Contract, Agreement for Services
13. Scribner Bridge Study and Presentation from VHB
14. Arboretum Grant
15. Interlocal Agreement for Kenneling
16. Schedule a hearing for Dilapidated Building
17. VSU use of Legion Field for May 11th, Spring Carnival
18. Appointment Policy Review and Approval
19. Vermont Division of Historic Preservation Grant – Old Mill House

Executive Session

20. Executive Session for Employment Evaluation 1 V.S.A. § 313(a)(3)
21. Executive Session for Attorney Client Communications 1 V.S.A. § 313(a)(1)(F)

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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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