

JOHNSON SELECTBOARD MEETING MINUTES
JOHNSON MUNICIPAL BUILDING
MONDAY, MARCH 6, 2024

Present: Selectboard members: Mike Dunham, Duncan Hastings, Eben Patch, Shayne Spence, Mark Woodward
Others: Rosemary Audibert

Note: All votes taken are unanimous unless otherwise noted.

1. Call to Order

Eben called the meeting to order at 6:30.

Rosemary swore in re-elected board member Duncan Hastings and new board member Mike Dunham.

2. Review of Agenda and Any Adjustments, Changes and Additions

It was agreed to add discussion of recognition for people who worked and volunteered at town meeting.

3. Appointment of Municipal Positions

Rosemary called for nominations for selectboard chair. Mike nominated Eben and Duncan seconded. Hearing no further nominations, **Duncan moved to close nominations and direct the clerk to cast one unanimous ballot for Eben Patch as selectboard chair, Shayne seconded and the motion was passed.**

Mark suggested Duncan as vice chair and the rest of the board agreed.

The board reviewed the list of appointed positions and discussed changes that needed to be made.

Duncan said the Historical Society bylaws used to say a selectboard member should be on their board but he thinks they changed it. Mike is interested in being on their board if that requirement still exists. Eben said he thinks it makes sense even if it is not a requirement. He will email Dick Simays and ask if the Historical Society board is supposed to have 9 members.

Duncan said he thinks DRB members are required by statute to have specific terms. He thinks there was also some question about whether we had a properly constituted DRB. It was agreed that Tom should investigate this.

Mike moved to make the following appointments:

Selectboard vice chair: Duncan Hastings

Road commissioner: Tom Galinat

Constable/animal control officers: BJ Putvain, Dean Locke, Crystal Earle

Fence viewers: Beth Foy, Nat Kinney, Eric Osgood

Official weigher of coal: Michael Patch

Tree warden: Noel Dodge

Health officer: Dean Locke

Deputy health officers: town administrator, BJ Putvain

Emergency management director: Eben Patch

Energy coordinator: Mark Woodward

Town service officer: Shayne Spence

Inspector of lumber, wood and shingles: Richard Simays
LCPC municipal director: Duncan Hastings
Green Mountain Byways representative: Randall Szott
Sheriff's department communication advisory committee representative: selectboard chair
Fire warden: Corey Davis
Assistant fire warden: Gary Underwood
Town historian: Linda Jones
LCPC Brownfields Committee alternate: town administrator
Lamoille FiberNet representative: Paul Warden
Lamoille FiberNet alternate: Mark Woodward
Planning Commission: Paul Warden (term ending 3/26), Rob Rodriguez (term ending 3/26), Charles Gallanter (term ending 3/27), David Butler (term ending 3/26), Kim Cotnoir (term ending 3/25), Kyle Hill (term ending 3/26), Adrienne Stevson (term ending 3/27)
Recreation Committee: Jenn Yuris, Kyle Senesac, Kim Goodell, Katie Orost, Lisa Crews
Skate Park and Bike Track Committee: Casey Romero, Howard Romero, Greg Fatigate, George Swanson, Rick Aupperlee, Alexis Daniels, James Whitehill
Conservation Commission: Noel Dodge (term ending 3/28), Peter Hammond (term ending 3/25), Sue Lovering (term ending 3/26), Jackie Stanton (term ending 3/26), Jared Jasinski (term ending 3/27), Lois Frey (term ending 3/27), Dean Locke (term ending 3/27)
Tree Board: Sue Lovering, Rob Maynard, Noel Dodge, Jacob Vandorn, Brian Vandorn
Historical Society: Linda Jones, Lois Frey, Richard Simays, Alice Whiting, Dennis Richards, Kelly Vandorn, Mary Jean Smith
Development Review Board: Will Angier, Jim MacDowell, David Butler, David Williams
Development Review Board alternate: Kim Dunkley
Beautification Committee: Kyle Nuse, Lauren Philie, Johna Keefe, Adrienne Stevson, Blake Parker
Tuesday Night Live Committee: Howard Romero, Tim Mikovitz, Abby Gladstone-Strobel, Sophia Berard, Tom Moog
Community Oven Committee: Jasmine Yuris, Liz Faracini, Luke Gellatly, Sophia Berard, Charlotte Roozkrans, Trent McArver, Mark Woodward
Racial Justice and Social Equity Committee: Sophia Berard, Jeff Bickford
Johnson Rail Trail Committee: Peggy Williams, Jan Gearhart, Kyle Nuse, BJ Putvain, Adrienne Stevson, Doug Molde, Mary Lou Kopas, Kim Dunkley

Duncan seconded and the motion was passed.

The board will give a list of vacancies to Tom to post. Rosemary noted that we should also post for two town auditors. Eben said he can update the spreadsheet of appointments. Duncan asked if we have to appoint an agent to convey real estate. Rosemary said she thinks that can be left vacant. Rosemary said Sue Carney has said she plans to resign as auditor but she has seen nothing in writing.

4. *Recognition for Those Who Worked on Town Meeting Day*

Duncan said he thought it would be nice to recognize the people who put together the food, provided daycare, worked at the polls, etc. It was agreed that Duncan should work with Rosemary and Tom to write a thank you on behalf of the board to all those who contributed their efforts to make town meeting happen.

5. *Adjourn*

The meeting was adjourned at 7:13.

Minutes submitted by Donna Griffiths