

Town of Johnson  
Selectboard Meeting Agenda

Town of Johnson  
Municipal Building  
Monday, August 5<sup>th</sup>, 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. Public Comment
4. Selectboard issues and concerns
5. Consent Agenda
  - a. Consider approving Minutes for July 1<sup>st</sup>, July 15<sup>th</sup>, July 22<sup>nd</sup> 2024
  - b. Appointment of Adrien Schmidt to the Conservation Commission
  - c. Amending the Resolution for the Bond Vote, changing the date and amount to be bonded to \$590,000
  - d. Amending the Warning for the Special Town Meeting
  - e. Delegation of signature authority to Thomas Galinat for Grants in Aid 2025, GA0812

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

**7:00 p.m. Road Foreman Report and any action items.**

6. Planned Purchase of Compactor
7. Culvert Update

**7:10 p.m. Administrator's report, action items, and business of the Selectboard**

8. Errors and Omissions
9. Rail Trail Scoping Study Bid selection
10. Fire Department Emergency Billing
11. Update on River Rd East
12. Update on Vicious Dog
13. Training for Ticketing
14. Town Sewer Service Area in Industrial Park and adjoining properties, Town Sewer Service Area Ordinance amendment.
15. Lea's Recreation Memorial Fund

**Executive Session**

16. 9:00-9:20 Executive Session for Employment Evaluation 1 V.S.A. § 313(a)(3)

**Adjourn**

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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