

Town of Johnson
Selectboard Meeting Agenda

Johnson Municipal Building and Johnson Elementary School
Monday, September 9th, 2024;

Johnson Municipal Building

6:30 p.m. Public hearing Municipal Plan. Note: this has been separately warned and noticed.

- Public Comment

6:50 p.m. Close Hearing and temporarily adjourn meeting to Johnson Elementary School Gymnasium.

7:00 Reopen meeting at Johnson Elementary Gym.. Informational Meeting on Bond Vote

Note: this meeting and the Bond Vote have been separately warned and noticed.

- Information and discussion.

8:00 p.m. (estimated) Close Informational meeting

Regular Selectboard Meeting (following Informational meeting)

8:00 p.m. Call to order and Standing Items

1. Call to order
2. Consider additions or adjustments and approving agenda
3. Review invoices and orders
 - a. Retroactively approve 9/3 orders
 - b. 9/9 orders
4. Public Comment
5. Selectboard issues and concerns
6. Consent Agenda
 - a. Consider approving Minutes for August 5th and August 19th 2024
 - b. Noise Ordinance Waiver, Skatepark, September 28th, 2024 (Rain Date 10/5/24)
 - c. Approve Buy-out application (retroactive) for 289 Wescom Road, Davis property.
 - d. Approve Buy-out application (retroactive) for 198 Lower Main, Union Bank property.
 - e. Accept Grant for Election Materials from Center for Tech and Civic Life and Delegate signature authority to Rosemary Audibert.
 - f. Approve locations for planters and decorations from the Beautification Committee (retroactive)

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8:15 p.m. Road Foreman Report and any action items.

7. Replacement of Tandem
8. Request to spend up to 75% the FY25 budgeted amount for gravel, salt, and sand from the following vendors: Dale Percy Inc, Manosh, Compass Minerals, and Cargill.

8:30 p.m. Administrator's report, action items, and business of the Selectboard

9. #2 Fuel Contract
10. Fall Seasonal Event
11. Committee/Commission Advisory vs Non-advisory
12. MERP Grant
13. RFP for Engineering Services 1year with autorenewal for 2 additional years
14. FEMA Consultant Update
15. Rent at Historical House

Executive Session

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

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