

JOHNSON SELECTBOARD MEETING MINUTES  
JOHNSON MUNICIPAL BUILDING  
TUESDAY, SEPTEMBER 24, 2024

**Present:** Selectboard members: Mike Dunham, Duncan Hastings (arrived 4:14), Eben Patch, Mark Woodward  
Others: Tom Galinat, Justin Mason

**Note: All votes taken are unanimous unless otherwise noted.**

**1. Call to Order**

Eben called the meeting to order at 4:02.

**2. Consider Additions or Adjustments and Approving Agenda**

No changes to the agenda were needed.

**3. Public Comment**

Eben asked if anyone had submitted letters of interest in the open position on the selectboard. Tom said he had received some. He reposted the position this morning. The board agreed that Tom should forward letters to the board as he receives them.

**4. Assessor Assistant, New Position**

Eben said Duncan had sent out a job description for a new position. Justin said he would like to begin inspections October 8. Mark asked if we have candidates. Eben said he thinks there is an interested party.

**Mike moved to post the job description for the assessor assistant position with a closing date for applications of September 27 and to authorize Tom and Justin to select a candidate by October 2, Eben seconded and the motion was passed.** (Justin left at 4:09.)

**5. Rec Coordinator Compensation**

Tom said Dean Locke is working part time to ensure recreation activities continue. Lisa Crews is willing to volunteer to help with the transition and to ensure that basketball gets up and running. Tom thinks she would be a great help to Isabelle. She came in the other day and asked about purchasing jerseys. The purchase was within the budget and Tom authorized it. She would like to get paid for anything over 40 hours but is willing to volunteer for up to 40 hours. Eben asked Tom to come to the board to decide how to proceed if she gets close to 40 hours.

**Mark moved to go into executive session to discuss rec coordinator compensation under 1 V.S.A. § 313(a)(3), Mike seconded and the motion was passed at 4:13.** Duncan arrived at 4:14 and joined the board in executive session. The board came out of executive session at 4:35.

**Duncan moved to authorize Tom to offer compensation to Isabelle Sullivan of \$24 per hour, increasing to \$25 per hour upon successful completion of 6 months, Mike seconded and the motion was passed.**

**Mark moved that if Isabelle Sullivan declines the compensation offer Tom is authorized to offer the same package to the second highest ranking candidate, Mike seconded and the motion was passed.**

**6. Adjourn**

The meeting was adjourned at 4:36.

*Minutes submitted by Donna Griffiths*