

Town of Johnson
Selectboard Meeting Agenda

Town of Johnson
Municipal Building
Monday, October 7th, 2024; 6:30pm

6:30 p.m. Call to order and Standing Items

1. 6:30-6:35pm Consider additions or adjustments
2. 6:35pm Review invoices and orders
3. 6:35-6:40pm Public Comment
4. 6:40-6:45pm Selectboard issues and concerns
5. 6:45-6:50pm Consent Agenda
 - a. Consider approving Minutes for September 3rd, September 9th, September 16th, 2024
 - b. Planned Purchase of Excavator Rental for Landfill Maintenance (retroactive), \$3800
 - c. Permission to plant Perennials Bulbs at the Food Shelf, Historical Society Building, and the Trailhead

6:50 p.m. Clerk & Treasurer's Report: warrants, licenses, and any action items.

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

6. Truck Bid Opening and Selection

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

7. 7:20-7:25pm Assessor's Report
 - a. Errors and Omissions
 - b. Inspection Announcement
 - c. Assessor Assistant
8. 7:30-7:45pm LeARN Presentation – Sarah Henshaw
9. 7:45-7:50pm Recreation Economy for Rural Communities – Approval and Delegation
10. 7:50-7:55pm MOU: Town and Village Beautification Moving Forward
11. 7:55-8:10pm Scribner Bridge Scoping Study
12. 8:10-8:15pm Scribner Bridge Repairs
13. 8:15-8:20pm MERP Grant Delegation and Grant Process Policy
14. 8:20-8:25pm Library Grant Accept and Delegate to have the Administer Sign (retroactive)
15. 8:25-8:30pm Holmes Meadow Signature Delegation
16. 8:30-8:40pm Engineering RFQ Opening and Selection
17. 8:40-8:50pm Fuel Bid Review and Selection

Executive Session

18. 8:50-9:00pm Executive Session if needed

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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