

# Town of Johnson

Selectboard Regular Meeting  
Municipal Building  
Monday, February 3rd, 2025; 6:30pm

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

1. Consider additions or adjustments
2. Review invoices and orders
3. Public Comment
  - a. Press Release from the Assessor
4. Selectboard issues and concerns
5. Consent Agenda
  - a. Consider approving Minutes for December 2<sup>nd</sup>, January 3<sup>rd</sup>, January 9<sup>th</sup>, January 13<sup>th</sup>, January 20<sup>th</sup>, and January 27<sup>th</sup>.
  - b. Approving the Adjusted certificate for highway mileage for 2025
  - c. Approving the Buyout Application for Pomerleau Family, LLC at 115 Lower Main West

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

6. Town Clerk/Treasurer planning

## **6:50 p.m. Road Foreman Report and any action items.**

## **7:00 p.m. Administrator's report, action items, and business of the Selectboard**

7. Library Relocation
  - a. RFP for Clerk of the Works, review and award
  - b. Display of first set of drawings
8. Industrial Park
9. Rescheduling the regularly scheduled meeting of February 17<sup>th</sup>, President's Day.
10. BRIC Grant Application and request for assistance from LCPC
11. Political Sign Policy
12. Dog Ordinance and Job Description update to review
13. Town Meeting Planning
14. Old Business
  - a. TA and CEDS priority list, Capital Budget and Plan, TSSA, Joint Properties, Road Reclassification, Scribner Bridge Grants, Beautification MOU, Buyout Property Planning, Gravel Pit

## **Executive Session**

15. Executive Session for Employment Evaluation 1 V.S.A. § 313(a)(3), Possible action needed

## **Adjourn**

# Town of Johnson

Option to join by Zoom\*:

<https://us02web.zoom.us/j/3446522544?pwd=VkNZZE5tMW5PaEhidVpnUjRxSkxGdz09>

+1 646 558 8656 US (New York)

Meeting ID: 344 652 2544

Passcode: 15531