JOHNSON SELECTBOARD MEETING MINUTES JOHNSON MUNICIPAL BUILDING MONDAY, JANUARY 27, 2025

Present: <u>Selectboard members:</u> Mike Dunham, Peter Hammond, Mark Woodward <u>Others:</u> Tom Galinat, Greg Paus, Paul Trudell, Jeanne Engel, Kelly Vandorn, Jessica Bickford (remote), Hannah Wingate, Lois Frey, Adrienne Parker, Charlie Gallanter, Howard Romero **Absent:** Duncan Hastings, Eben Patch

Note: All votes taken are unanimous unless otherwise noted.

1. Call Meeting to Order

Mark called the meeting to order at 1:35.

2. Library Concept Review

Those present reviewed concept drawings provided by the architects. There was discussion about options regarding elevating the building above the floodplain, placement of the building on the lot, inclusion of a basement and inclusion of a second floor. It was decided to place the building towards the front of the lot, elevated 2-3 ft. above the 500 year floodplain and not to have a basement.

3. Adjourn

The meeting was adjourned at 9:37.

Minutes submitted by Donna Griffiths