Town of Johnson Selectboard Regular Meeting Municipal Building Monday, May 5th, 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
- 4. Selectboard issues and concerns
- 5. Consent Agenda
 - a. Consider approving Minutes for April 7th and April 21st.
 - b. Planned Purchase, retroactively approving the estimate of \$7,046.80 from Allegiance Trucks for needed repairs the 2019 HX to pass inspection.

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

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

- 6. Purchase of Budgeted Town Pickup, Tandem, and Equipment
- 7. Hiring a 5th Employee

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

- 8. Better Roads Grant, LCPC assisting with Road Inventory
- 9. Letter of Support for LCPC for Clean Water Service Provider
- 10. VHB Amendment for Scribner Bridge Scoping Study
- 11. Rail Trail Committee Projects
- 12. Resolution Condemning Attacks on Due Process and Affirming the Constitutional Rights
- 13. Beautification Mini Grant Approval
- 14. Library Relocation
 - a. Mumley Contracts
 - b. Policies needed for reimbursement
 - c. RFP for Concrete, Award Delegation
- 15. VEC Agreement/MSI Contract
- 16. Vermont 250th Resolution
- 17. Industrial Park
- 18. Cemetery Maintenance
- **19.** Old Business
 - a. TA and CEDS priority list, Capital Budget and Plan, TSSA, Joint Properties, Road Reclassification, Scribner Bridge Grants, Buyout Property Planning, School Street Traffic, Gravel Pit

9:00 p.m. Executive Session

- 20. Executive Session for Employment Evaluation 1 V.S.A. § 313(a)(3)
- 21. Executive Session for the Negotiating or Securing of Real Estate Purchase or Lease Options 1 V.S.A. § 313(a)(2)

Adjourn

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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