Town of Johnson

Selectboard Regular Meeting Municipal Building Monday, June 2nd, 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 updates and/or concerns
- 5. Consent Agenda
 - a. Consider approving Minutes for May 5th (reconvened on May 12th) and May 19th.
 - b. Appointment of Paul Warden as the representative to Lamoille Fibernet
 - c. Accept the Resignation of Randall Szott, Community and Economic Development Coordinator
 - d. Planned Purchase

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.

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

- 6. Library Relocation
- 7. Highway 5th Employee
- 8. Industrial Park
- 9. Interlocal Signature Delegation
- 10. Committee Restructuring Meeting Summary and Recommendations
- 11. Committee Communication Checklist/Manual
- 12. Ted Alexander Welcome Center Repairs RFP
- 13. Old Business
 - a. Capital Budget and Plan, TSSA, Joint Properties, Scribner Bridge Grants, Buyout Property Planning, Gravel Pit, Cemetery Maintenance, Committee Group Email

9:00 p.m. Executive Session

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

Adjourn

Option to join by Zoom*: <u>https://us02web.zoom.us/j/3446522544?pwd=VkNZZE5tMW5PaEhidVpnUjRxSkxGdz09</u> +1 646 558 8656 US (New York) Meeting ID: 344 652 2544 Passcode: 15531