

Town of Johnson

Selectboard Regular Meeting
Municipal Building
Monday, July 7th, 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 June 2nd, June 9th, June 16th and July 2nd.
 - b. Accept the Resignation of Johna Keefe from the Conservation Commission.
 - c. Approve final version of the Appointment Policy
 - d. Planned Purchases
 - i. Server Replacement

6:40 p.m. Executive Session

6. Executive Session for the Negotiating or Securing of Real Estate Purchase or Lease Options
1 V.S.A. § 313(a)(2)
7. Executive Session for Security or Emergency Response Measures 1 V.S.A. § 313(10)(a)

7:20 p.m. Clerk & Treasurer's Report: warrants, licenses, and any action items

7:30 p.m. Road Foreman Report and any action items.

8. Loader Replacement RFP

7:40 p.m. Administrator's report, action items, and business of the Selectboard

9. RLF – General Store
10. Library Relocation
11. Industrial Park
12. MERP RFP next steps
13. Parking for Old Mill Concerts
14. Road Reclassification of TH47, TH12, TH21, TH22, and TH23 Hearing Date and Process
15. Joint Meeting with Trustees
16. Dubois and King Updated Services Agreement
17. TA and CEDS Priorities
18. Old Business
 - a. Capital Budget and Plan, TSSA, Joint Properties, Scribner Bridge Grants, Buyout Property Planning, Gravel Pit, Cemetery Maintenance, Committee Group Email

Adjourn

Option to join by Zoom*:

<https://us02web.zoom.us/j/3446522544?pwd=VkNZZE5tMW5PaEhidVpnUjRlRkxGdz09>

Meeting ID: 344 652 2544

Passcode: 15531