

May 16, 2023
Town of Johnsbury
Regular Meeting of the Town Board
at Tannery Pond and via Zoom
Join Zoom Meeting: <https://us02web.zoom.us/j/2172603617>
Meeting ID: 217 260 3617 Phone 1-646-558-8656

DRAFT

1. Pledge of Allegiance
2. Call the Regular Meeting to Order
3. Approve the April 18, 2023 Town Board Meeting Minutes
4. Resolution for Rate Increase for EMS
5. Resolution to Accept Bid - Ski Bowl Disaster Resiliency Project
6. Resolution for Lifeguard Hiring/Pay
7. Resolution to Ratify New Hire for Parks/Rec
8. Resolution for Full-Time Seasonal Laborer – Parks/Rec
9. Resolution for Seasonal Laborer – Parks/Rec
10. Resolution for Hiring of Employee for Cemetery Maintenance – now thru Labor Day
11. Resolution for Creation of Capital Projects Funds
12. Resolution for Loan to Sewer Capital Fund
13. Resolution for Credit Card Pre-payment Authorization
14. Town Approval for Reuse Shed at Transfer Station
15. Committee Reports – update in packet
16. ZEO Permit Report
17. Library Report
18. Supervisor's Report
19. Warrants
20. Executive Session – to discuss the medical, financial, credit or employment history of a particular

person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; and to discuss proposed, pending or current litigation; the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

21. Privilege of the Floor

22. Motion to Adjourn

**Next Meeting of the Town Board will be held on Tuesday, June 20, 2023 at 7:00PM
At Tannery Pond and via Zoom**