## Town of Johnsburg June 4, 2024 Meeting of the Town Board, 7:00PM at Tannery Pond and via Zoom

Join Zoom Meeting: <a href="https://us02web.zoom.us/j/2172603617">https://us02web.zoom.us/j/2172603617</a>
Meeting ID: 217 260 3617 Phone 1-646-558-8656

## DRAFT

- 1. Pledge of Allegiance
- 2. Call to Order the Regular Town Board Meeting
- 3. Approve the Minutes of the May 14, 2024 Meeting Minutes
- 4. Pro-Housing Update
- 5. Town Website Update
- 6. Resolution for Special Event Permit Adirondack Brewery
- 7. Resolution to Hire Lifeguard/Counselor
- 8. Resolution to Hire Summer Programming Counselors
- 9. Resolution to Approve and Accept the Bid for the Truck Scale at the Transfer Station
- 10. Resolution to Authorize Supervisor to sign Professional Services Modification Proposal #1
- 11. 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.
- 12. Committee Reports
- 13. Warrants
- 14. Privilege of the Floor
- 15. Motion to Adjourn