

Town of Johnsbury  
July 16, 2024 Meeting of the Town Board, 7:00PM  
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 to Order the Regular Town Board Meeting
3. Approve the Minutes of the June 18, 2024 Meeting Minutes
4. Resolution to Establish and Fund Budget Line for Short Term Interest
5. Resolution to Approve the Agreement with Warren County Local Tourism & Convention Development
6. Resolution to Approve the Sale of a piece Surplus Equipment from the Department of Public Property and Programs
7. Resolution for Sewer Project Bid
8. Resolution to Extend Curfew at Ski Bowl Park for a Wedding
9. 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.
10. Committee Reports
11. Warrants
12. Privilege of the Floor
13. Motion to Adjourn