

**December 19, 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. Approval of the December 5, 2023 Minutes
4. Scrap Metal Bid Opening
5. Resolution to Set January 2, 2024 as the Organizational Meeting/Board Meeting Date
6. Resolution to Adopt Water Rates
7. Resolution to Rescind Hybrid Contract Resolution (Resolution # 23-241)
8. Resolution to Replace the Doors at Tannery Pond
9. Resolution for End of Year Budget Line Transfers
10. Supervisor's Report
11. Committee Reports
12. Warrants
13. Privilege of the Floor
14. Motion to Adjourn