

November 9, 2023 - 7:00PM
Town of Johnsbury
Public Hearing for Local Law #3-2023 Tax Cap
Public Hearing for the Preliminary Budget
and
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 Public Hearing for Local Law 3-2023 to Order
3. Call the Public Hearing for Preliminary Budget to Order
4. Call the Regular Meeting to Order
5. Approval of the October 17, 2023 Minutes
6. Resolution for Local Law #3-2023
7. Resolution Approving the Preliminary Budget
8. Resolution Approving Vision 2040 Master Plan
9. Resolution Approving Tentative Vision 2040 Work Schedule
10. Resolution Appropriating Funds for Partial Phase 1 Design Work
11. Resolution Establishing Reserve Fund for 2024/2025 Assessment Re-Evaluation
12. Resolution Extending Memorandum of Agreement by and between Lake Champlain Lake George Regional Planning Board
13. Resolution to Award Occupancy Tax for Lights on Decorating Contest
14. Resolution to Repay Warren County – Warrant Error

15. Budget Amendments
16. Resolution to Increase Senior Income Exemptions
17. Resolution to Change the date of Board Meeting from November 21, 2023 to November 20, 2023
18. Resolution for the Highway Department to Pave The Lane
19. Resolution to Replace Boiler System at Highway Garage
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. Supervisor's Report
22. Committee Reports
23. Warrants
24. Privilege of the Floor
25. Motion to Adjourn

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