

January 17, 2023
Public Hearing on Fire Contracts
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

Pledge of Allegiance

1. Call to Order the Public Hearing on Fire Contracts
2. Call to Order the Regular Town Board Meeting
3. Approve the Minutes of the January 3, 2023 Meetings
4. Old/New Business
 - a. Resolution in Memory of Gretchen Millington
 - b. Surplus Equipment for Board Approval (Highway)
 - c. Bluebird Lane and Blue Bird Lane Extension – 911 Addresses
 - d. Lifeguard Training
 - e. Ratify contract and approve payment to KPM
 - f. Local Law for First Responders
 - g. Appointments
 - h. Procurement Policy – spending limits, authorization to proceed
 - i. Budget Changes
 - j. Employee Increase
 - k. Sidewalk discussion
 - l. Lease Contract between Warren County/Office for the Aging and Town of Johnsbury
 - m. Board stipends
5. Executive Session for the purpose of discussing employment of a particular individual
6. Supervisor's Report
7. Committee Reports
8. Warrants
9. Privilege of the Floor
10. Motion to Adjourn

Tuesday, February 7, 2023 7:00PM at Tannery Pond and via Zoom
Regular Town Board Meeting