Town of Johnsburg

Regular Meeting of the Town Board

December 1, 2020, 7:00 PM

Join Zoom Meeting

https://us02web.zoom.us/j/2172603617 Meeting ID: 217 260 3617

by phone: 888 788 0099 US Toll free or 877 853 5247 US Toll-free

Agenda

- 1.Call Meeting to order / Pledge of allegiance
- 2. Approval of Minutes November 17, 2020 meeting
- 3. Correspondence
- 4. New Business
 - A.Presentation on marketing concept
 - B. Set public hearing date for North Creek Fire District Extension
 - C. Set public hearing date for Fire Protection District contracts
 - D. CDL Drug and Alcohol Policy
 - E. Public Health Emergency Plan
 - F. LGS-1 Retention and disposal schedule
 - G. Authorize Grant submission and match allocation for CFA
 - H. Change town insurance broker
- 5. Old Business
 - A. Amend Resolution 171-20.
 - B. Appoint director of winter snow sports programs for youth program.
 - **B. EMS contract**
 - C. Legal RFP's
- 6. Committee Reports
 - A. Buildings, Parks D. Solid Waste -Sewer update G. Fire and EMS
 - B. Planning and Zoning E. Personnel H. Occupancy Tax
 - C. Highway F. Econ. Dev. / Marketing I. Water Streetscape update
- 7. Warrants
- 8. Privilege of the Floor.

9. Motion to adjourn.

Next meeting – Tuesday, December 15, 2020 7:00 pm