

**TOWN OF JOHNSBURG**  
**REGULAR TOWN BOARD MEETING**  
**WEVETOWN COMMUNITY CENTER**  
2370 State Route 28, Wevertown  
APRIL 18, 2017

- 1) **Call the meeting to order.** Pledge of Allegiance
- 2) **Approval of Minutes:** Regular Meeting March 21, 2017
- 3) **Correspondence:**
- 4) **Committee Reports:**
  - a) Updates on Current Activities
  - b) Proposal to upgrade the phone system at Town Hall/TPCC through Frontier.  
The phone system we have right now is very basic and has been causing a lot of technical issues. We currently pay \$144 per month plus fees. For only \$165 per month plus fees, we can upgrade to a very advanced system with more features and it can even be monitored/programmed remotely by Frontier, so if there are issues, we won't need to wait for a technician to come to North Creek.
  - c) A quote from Briggs Carpet and Upholstery Cleaning for the cleaning of the carpets in TPCC. In the owner's professional opinion, the carpets are in very poor shape and may require two days' worth of cleaning.
  - d) update on the security camera installation at Town Hall
- 5) **Old Business:**
  - a) Open Space
  - b) Goodman Property
- 6) **New Business**
  - a) Supervisor's Monthly Report – March 2017
  - b) ACO Monthly Report – March 2017

- c) Health Insurance / Employee Hand Book – retirees and buy up plans / new mileage recording sheet and some new expectations for employees submitting for mileage reimbursement.
  - d) RESOLUTION FOR OUT OF SEQUENCE PAYMENTS for May, June, July, August, September to pay bills which need to be paid before the Town Board Meeting which is held on the 3rd Tuesday of the month.
  - e) JYC and Swim Hiring for 2017
  - f) State Land Acquisition proposed on South Johnsbury Road currently Leili Family
  - g) Contract – July 4<sup>th</sup> Fireworks
  - h) Contract for Cedarwood for Supervision of Water System and Engineering Services
  - i) Tannery Pond Maintenance contract for Bleacher
  - j) Ski Bowl Park – Kelly Nettle
- 7) **Motion to pay warrants**
- a) Warrant for April 18, 2017
  - b) Warrant for April 6, 2017 (Mailed Checks April 13, 2017) General Claim #17-299 to 17-300; 17-306 to 17-326; Highway Claim #17-299; 17-318 to 17-321; 17-327 to 17-339; Water District Claim #17-301 to 17-305; 17-321; Public Library Claim #17-299; 17-319; Trust & Agency Claim #17-319 to 17-321
- 8) **Privilege of floor**
- 9) **Executive Session - Regarding Personnel**
- 10) **Motion to adjourn**

**Next Meeting – May 16, 2017 Tannery Pond Community Center**