

**TOWN OF JOHNSBURG  
REGULAR MEETING  
Tannery Pond Community Center,  
228 Main Street, North Creek  
December 20, 2016**

1. **Call the meeting to order:** Pledge of Allegiance
2. **James Lomax Memoriam**
3. **Approval of Minutes:** Regular Meeting November 15, 2016 & Special Budget Meeting November 19, 2016
4. **BID OPENING:** Senior Citizen Transportation
5. **BID OPENING:** - Scrap Metal Bids
6. **Correspondence:**
  - a. Susanne Hayden – return Swim Director for JYP 2017
  - b. Samantha Cleveland Locke – return counselor for JYP 2017
  - c. Cheri Hayes – return Arts and Craft Director for JYP 2017
  - d. Verbal correspondence from Kate Hartley (Kate has hand/arm in cast and can't write) December 2, 2016 – new committee members for the Youth Committee: Dawn Morehouse, Kim Smith, Mary Lupo, Carrie Mason – please do a reso accepting them
  - e. Kim Smith – Board of Assessment Review December 3, 2016
  - f. Candice Lomax – Board of Assessment Review
  - g. Lisa Thomas - Sidewalks
7. **Committee Reports:**
  - a. Occupancy Tax
8. **Old Business:**
  - a. Board of Assessment Review

9. **New Business:**

- a. Johnsbury Youth Program Hire for 2017
- b. Assessor – Reval Proposal
- c. JEMS - Contract
- d. Animal Control Officers Nov Report
- e. Zoning Enforcement Officers Sept & Oct & Nov Report
- f. Supervisors Oct & Nov Report
- g. Highway Matters

10. **Motion to Pay Warrants**

- a. Reso for Warrant December 6, 2016

11. **Privilege of Floor**

12. **Motion to adjourn**

**Following Meeting ~**  
**January 3, 2016 ~**  
**Organizational Town Board Meeting ~**  
**Wevertown Community Center,**  
**2370 State Route 28, Wevertown, NY ~**  
**7:00 pm**