



## **VILLAGE TRUSTEES MEETING NOTICE & AGENDA**

**Date:** October 11, 2017

**Location:** Johnson Municipal Office

**AGENDA:** Please note times are approximate.

**6:00 p.m. Call to order.**

CHANGES, ADDITIONS TO PROPOSED AGENDA

**6:02 p.m. Review and Approve Minutes of Trustee Meetings:**

A) September 11, 2017 and September 27, 2017

**6:05 p.m. Treasurer's Report:** Review and approve bills and warrants. Budget Status Report and any Action Items. Signatures needed.

**6:30 p.m. Appearance by citizens, Boards, etc.**

A) Mark Baker & Angela Barton – Revolving Loan Fund Request

**7:00 p.m. WWTF Chief Operator Report and action items:**

A) Sanitary Survey Report and Recommendations

**7:15 p.m. Foreman Report and any action items**

**7:30 p.m. Village Manager Report and any action items** (see below)

**9:00 p.m. Executive Session to discuss a contract and a personnel matter**

**Trustee issues/concerns:**

**Any other business:**

**Adjourn**

### **Village Manager's Report - Priority/Action Agenda Items:**

- 1) (D, A) Valley Ridge (Rt 15 West) – Approval of Increased Wastewater Allocation (5 min)
- 2) (D, A) 1077 & 1079 VT Route 100C Approval of Increased Wastewater Allocation (5 min)
- 3) (D, A) 120 VT Route 100C Sprinkler Allocation (5 min)
- 4) (D, A) Transco Equity Purchase (10 min)
- 5) (D, A) Australian Ballot Motion (10 min).
- 6) (D, I) VT Alert (5 min)
- 7) (D, I) August 2017 Power Bill Summary (5 min)
- 8) (D, I) VPPSA Update (15 min)
- 9) (D, I) Green Mountain Byway Event (5 min)