



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: May 14, 2018

Location: Johnson Municipal Office

AGENDA: Please note times are approximate.

6:00 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

6:01 p.m. Administer Oath to Newly Elected Trustees

6:02 p.m. Appointment of Village Auditor

6:03 p.m. Review and Approve Minutes of Trustee Meetings:

- A) Trustee Meeting of April 3, 2018
- B) Trustee Meeting of April 9, 2018
- C) Trustee Meeting of April 23, 2018
- D) Trustee Meeting of April 30, 2018
- E) Trustee Meeting of May 7, 2018

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

6:30 PM – Appearance by citizens, Boards, etc

- 1) **Mike Stevens of Northern Vermont University (20 min)**
- 2) **Megan Young of Vermont DEC (20 min)**

7:10 p.m. Water/Wastewater Report and action items:

7:20 p.m. Foreman Report and any action items

- 1) **(D, A) – Removal of \$250 application fee refund provision in the line extension package**
- 2) **(D, A) – Should the Village sweep portions of streets within the Village?**

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

Trustee issues/concerns:

Any other business:

Adjourn

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

- 1) **(D, A) Additional Duties for Anne Mullings (10 min)**
- 2) **(D,A) Sterling Snow Riders – Drainage Work (10 min)**
- 3) **(D, A) Hiring of Temporary Employee for Gardening Assistance (10 min).**
- 4) **(D, I) Smoke-Free Public Parks (10 min)**
- 5) **(D, I) Preparation for the Annual Village Meeting (10 min)**