



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: April 10, 2017

AGENDA: Please note times are approximate.

6:00 p.m. Call to order.

6:01 p.m. Trustee Swearing-In and Election of Board Chair and Vice Chair

Suspend Regular Trustee Meeting for Joint Meeting with Select Board

6:02 p.m. Joint Meeting with the Johnson Select Board

- A) Municipal Building Repairs Contract – possible executive session
- B) Update on Sick Leave Policy – possible executive session
- C) Discussion of 3/10/17 Vehicle Accident – possible executive session
- D) Public Comment

Resume Regular Trustee Meeting

CHANGES, ADDITIONS TO PROPOSED AGENDA

6:32 p.m. Review and Approve Minutes of Trustee Meetings:

- A) March 13, 2017

6:35 p.m. Treasurer's Report: Review and approve bills and warrants. Budget Status Report and any Action Items. Signatures needed.

6:40 p.m. Appearance by citizens, Boards, etc.

- A) Rick Aupperlee – Village Center Designation

6:50 p.m. WWTF Chief Operator Report and action items:

7:05 p.m. Foreman Report and any action items:

7:20 p.m. Village Manager Report and any action items (see below)

Any other business:

Adjourn

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

- 1) (D, A) Village Appointments (Water & Light Commissioner and Tax Collector) (5 min)
- 2) (D, A) Employee and Officer Compensation (5 min)
- 3) (D, A) Bunker Gear for Fire Department (5 min)
- 4) (D, A) Proposed RES Tier III Incentive (10 min)
- 5) (D, A) Jim Marvin Awards Nomination (5 min)
- 6) (D, A) Set May Trustee Meeting Date (5 min)
- 7) (D, I) Updated Utility Bills (10 min)
- 8) (D, I) GMP Back-Up Service Update (10 min)
- 9) (D, I) Vermont Studio Center Service Lines (5 min)
- 10) (D, I) RT 15 Sewer Extension Update (10 min)
- 11) (D, I) Media/Messaging Strategy (10 min)
- 12) (D, I) Northern Borders Grant (10 min)
- 13) (D,I) Hazard Mitigation Plan (5 min)
- 14) (D, I) January 2017 Power Bill Summary (5 min)
- 15) (D, I) Village Meeting Follow-up (15 min)