



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

**Date:** April 8, 2019

**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**

### **6:03 p.m. Election of Village Trustee Chair and Vice Chair**

### **6:05 p.m. Appointment of Water & Light Commissioner**

### **6:10 p.m. Review and Approve Minutes of Trustee Meetings:**

- 1) Trustee Meeting March 11, 2019
- 2) Annual Village Meeting April 2, 2019

**6:15 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) Duane French – Question regarding Village water line easement on French Hill Road
- 2) Krystal Woodward – Final Approval for water and sewer permits at 224 Railroad Street

### **7:00 p.m. – Water/Wastewater Report and action items:**

- 1) (D, I) Facility Tour on Water Quality Day on May 30<sup>th</sup>

### **7:10 p.m. – Foreman Report and any action items**

- 1) (D, A) Approval to Purchase/Lease New General Department Dump Truck
- 2) (D, A) Spring Sweeping of Town Roads

### **7:20 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) Final Approval Water/Wastewater - Dunham Rentals 76 VT Rte 100C (5 min)
- 2) (D, A) Lamoille Economic Development Corporation Annual Membership (5 min)
- 3) (D, A) Proposal to Expand Village Center Boundary (10 min)
- 4) (D, A) Proposed Talc Mill Phase 2 Assessment (10 min)
- 5) (D, A) Vote to Set Employee Compensation (5 min)
- 6) (D, A) Adoption of Inclusivity Statement
- 7) (D, I) Schedule Joint Meeting with Select Board (5 min)
- 8) (D, I) Update on the Powerhouse Demolition Planning/Costs (10 min)
- 9) (D, I) Discussion of New FEMA Flood Maps (10 min)
- 10) (D, I) Update on AMI Feasibility Study (10 min)
- 11) (D, I) Update on Pearl Street Sidewalk Reconstruction Project (10 min)
- 12) (D, I) Discussion of Village Capital Equipment Replacement Plan (10 min)
- 13) (D, I) Update on Sharon Duffy Wastewater Question (5 min)