



SPECIAL MEETING NOTICE & AGENDA – Village Board of Trustees

Date: May 29, 2019

Location: Johnson Municipal Building

SPECIAL MEETING AGENDA: Please note times are approximate.

6:00 p.m. Call to order

6:01 p.m. Proposed Changes/Additions to the agenda

6:02 p.m. Public Comment

6:05 p.m. (D, A) VPPSA Short-Term (5-year) Planned Energy Purchase – VPPSA has proposed its members pursue a short-term planned energy purchase. We will review the transaction term sheet provided by VPPSA and I will be seeking Trustee support before alerting VPPSA of our wishes to participate in the energy purchase.

6:15 p.m. (D, A) Trustee Discussion of Merger Study Proposals & Next Steps – In advance of the joint meeting with the Select Board planned for next week, we will discuss the Trustees' preferred approach to move the process forward.

6:55 p.m. Other Business

7:00 p.m. Adjourn