



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: September 9, 2019

Location: Johnson Municipal Office

AGENDA: Please note times are approximate.

5:30 p.m. Call to order.

5:35 p.m. New Fire Department Rescue Truck Viewing

CHANGES, ADDITIONS TO PROPOSED AGENDA

6:01 p.m. Review and Approve Minutes of Trustee Meetings:

- 1) Trustee Meeting August 5, 2019

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/Guests

- 1) Walter Pomroy – Request to Explore Development of Trail Network on “Talc Mill” Property (10 min)
- 2) Sharon Duffy and Tracy Myers – Revolving Loan Application & Wastewater/Water Allocation – Possible Executive Session (20 min)
- 3) Chief West – 2020 Fire Services Contract Discussion & Capital Planning – Possible Exec. Session (20 min)

7:20 p.m. – Water/Wastewater Report and action items:

- 1) Proposal to move WWTF transformers
- 2) Required 2019 PFAS Sampling

7:30 p.m. – Foreman Report and any action items:

- 1) Approval to Purchase Holiday Decorations
- 2) Main Street Crosswalk Design

7:40 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) Murray Rental Second Year Extension for Water and Wastewater Permits #WW-001-17 and W-001-07 (5 min)
- 2) (D, A) Vermont Studio Center Request for Final Approval for WW-019-01/W-019-01 and WW-019-02/W-019-02 (10 min)
- 3) (D, A) Set VT Transco Not-to-Exceed Amount for November/December Equity Purchases (5 min)
- 4) (D, A) MOU with Town for Municipal Cleaning Services (5 min)
- 5) (D, A) Approval of Village Contribution to Holiday Jubilee (5 min)
- 6) (D, A) Approval to Use Village Green Picnic Tables (5 min)
- 7) (D, A) Johnson Recreation Request to Change Lock at Rec Storage Bldg. (5 min)
- 8) (D, A) Update on Powerhouse Demolition & Next Steps (10 min)
- 9) (D, I) Update on Municipal Building Project (5 min)
- 10) (D, I) Update on Pearl Street Sidewalk Project (5 min)
- 11) (D, I) Future Trustee Meeting Agendas & Maternity Leave Planning (5 min)