



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

**Date:** August 14, 2017

**Location:** Johnson Municipal Office

**AGENDA:** Please note times are approximate.

**5:00 p.m. Board Work Session/Dinner**

**6:00 p.m. Call to order.**

CHANGES, ADDITIONS TO PROPOSED AGENDA

**6:02 p.m. Review and Approve Minutes of Trustee Meetings:**

A) July 10, 2017 and July 18, 2017

**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, Boards, etc.**

A) Mark Baker & Angela Barton – Discussion of VT 100C B&B collaboration ideas

B) Will King – Cole Solar Letter of Intent

**7:00 p.m. WWTF Chief Operator Report and action items:**

A) (D, I) Defective curb stop rods

**7:15 p.m. Foreman Report and any action items**

A) (D, A) Tool Purchase

B) (D, A) Village Tractor – Sale Consideration

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

**9:20 p.m. Executive Session – personnel matter**

**Trustee issues/concerns:**

**Any other business:**

**Adjourn**

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

- 1) (D, A) Excess Water Application from Peggy Brown at 146 Railroad Street (5 min)
- 2) (D, A) Murray Rentals Wastewater Permit Amendment (10 min)
- 3) (D, A) Legion Field (Town) Water Allocation Permit (10 min)
- 4) (D, A) Reappointment of Meredith Birkett as Village LCPC Board Representative (5 min)
- 5) (D, I) Form Based Code (15 min)
- 6) (D, I) Regional Energy Plan (15 min)
- 7) (D, I) Renewable Energy Standard Tier III Pilot Project (10 min)
- 8) (D, I) Conflict of Interest Policy (10 min)
- 9) (D, I) Marketing Grant Funding (10 min)
- 10) (D, I) Social Media & Records Retention (10 min)
- 11) (D, I) Joint Meeting Planning (5 min)
- 12) (D, I) June 2017 Power Bill Summary (5 min)