



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: December 11, 2017

Location: Johnson Municipal Office

AGENDA: Please note times are approximate.

6:00 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

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

- A) November 13, 2017 Minutes
- B) December 4, 2017 Minutes

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) Review of Solar Options – TJ Poor from VPPSA (30 min)
- B) Information on Electric Regulatory Process – Eli Emerson (45 min)

7:15 p.m. WWTF Chief Operator Report and action items:

- A) Review of Dufresne Preliminary Engineering Report Proposal

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

- A) Update on Lehouillier Solar Project

7:45 p.m. Village Manager Report and any action items (see below)

9:15 p.m. Executive Session – Executive Session to discuss two personnel matters

Trustee issues/concerns:

Any other business:

Adjourn

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

- 1) (D, A) 1077 & 1079 VT Route 100C – Request for Amended WW Permit (10 min)
- 2) (D, A) East Johnson Sewer Line TSSA Connection Request (10 min)
- 3) (D, A) East Johnson Sewer Line Ownership Transfer (10 min)
- 4) (D, A) VPPSA Update (15 min) –
 - a. 2018 Budget
 - b. Net-Metering Software
 - c. Capital Planning
 - d. October Power Bill Summary
- 5) (D, A) Request for Legal Opinion on Bylaws Amendments (10 min)
- 6) (D, A) Railroad Street Plan Implementation – Grant Opportunity (10 min)
- 7) (D, I) Beautification Committee Update (10 min)
- 8) (D, I) Review Draft 2018 Budget Development Timeline (10 min)