



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: December 9, 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. Review and Approve Minutes of Trustee Meetings:

- 1) Trustee Meeting on November 12, 2019
- 2) Joint Meeting with Select Board on December 2, 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) (D, A) Anne Lacey – Application for Water/Sewer Bill Adjustment for 58 Lower Main Street (behind Dharma Yoga)
- 2) (D, A) Chris Parker – Application for Revolving Loan
- 3) (D, A) Chief Arjay West – Review and Approval of 2020 Fire Department Budget and Review of the 2020 Fire Services Contract with the Town of Johnson.

7:15 p.m. – Water/Wastewater Report and action items:

- 1) (D, A) WWTF Generator Repair

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

- 1) (D, A) Water & Light Uniforms
- 2) (D, A) Water & Light Garage Furnace
- 3) (D, A) Winter Maintenance
- 4) (D, A) Collective Bargaining Notice & Next Steps

8:30 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) Review and Approval of Village Center Expansion Application (10 min)
- 2) (D, A) Application for Water Bill Adjustment for 60 St. John's Street (5 min)
- 3) (D, I) Trail Development Act 250 Follow-Up (10 min)
- 4) (D, I) Recap of 12/2/19 Joint Meeting (10 min)
- 5) Executive Session for a Personnel Matter pursuant to 1 V.S.A. § 313(3)