



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: January 8, 2018

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) Joint Trustee and Select Board Meeting on December 5, 2017
- B) Trustee Meeting on December 11, 2017

6:05 p.m. Treasurer's Report: Review and approve bills and warrants. Budget Status Report and any Action Items. Signatures needed.

- A) (D, A) Timing of Employee Raises
- B) (D, A) Auditor Pay

Appearance by citizens, Boards, etc

6:25 p.m. WWTF Chief Operator Report and action items:

- A) (D, A) Dufresne Preliminary Engineering Report Proposal

6:50 p.m. Executive Session - Executive Session to discuss two personnel matters

7:00 p.m. Foreman Report and any action items

- A) Letter to VTrans regarding Twin Bridges Project

7:30 p.m. Village Manager Report and any action items

Trustee issues/concerns:

Any other business:

Adjourn

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

- 1) (D, A) Review 2018 Fire Department Budget (15 min)
- 2) (D, A) Sexual Harassment Training (10 min)
- 3) (D, A) Village Charter (15 min)
- 4) (D, A) Power for Speed Sign on Route 15 (10 min)
- 5) (D, I) USDA Rural Business Enterprise Grant (10 min)
- 6) (D, I) Stormwater Study in the Village (10 min)
- 7) (D, I) Review Draft Village Pay Scale (10 min)
- 8) (D, I) Review Draft 2018 Budget – Water Department and General Department (10 min)
- 9) (D, I) November Power Bill Summary (5 min)