

**JOINT BOARD MEETING AGENDA
JOHNSON SELECTBOARD AND VILLAGE TRUSTEES**

December 5, 2017 at 6:00 p.m.
Johnson Municipal Offices – 2nd Floor

AGENDA:

CALL TO ORDER

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

PUBLIC COMMENT

1. East Johnson Sewer Line Repairs & Analysis (25 min)

The Village recently completed unplanned repairs to an East Johnson lift station pump, which is over and above the normal maintenance work the Village routinely does. A discussion of payment for the lift station work is needed. The Village Trustees have also indicated a desire to have an engineering analysis of the East Johnson sewer line prior to entering formal discussions about the Village assuming ownership of the infrastructure. An initial discussion about funding the engineering study is also needed.

2. Joint Employee Insurance Contributions (25 min)

Review of changes to insurance premiums and determine the municipal contributions to premiums.

3. Joint Employee Compensation (25 min)

Review of Cost of Living Adjustments provided by Department of Labor and determine annual wage changes.

ADJOURN

Submitted by Brian Story and Meredith Birkett