

**JOINT MEETING - TRUSTEES and SELECTBOARD**  
**Johnson Municipal Offices**  
**Wednesday, December 2, 2015 - 6:00 p.m.**

**AGENDA**

Call to Order by Chairs.

Changes, additions and deletions to the agenda.

Action Items

1. Fire Contract: Fire Contract needs to be determined. At this time it looks as if we expect to have proposed amounts to the Village Trustees for consideration at their December 14, 2015 meeting. If approved at that meeting, the proposed contract can be forwarded to the Selectboard for their consideration at their next meeting.
2. 10 percent on Grand List. The 10% of Village G.L. figure is: \$59,594.40.
3. Health Insurance – review of policies and costs. Determine Town/Village contribution amounts. An increase in the “gold” index plan of 5.8% has been announced. The Trustees and Selectboard will review other communities’ contribution amounts and we will have a handout showing current and projected cost information.
4. Review of wage and salary comparisons and pay adjustments for shared employees. Consumer Price Index – Northeast Region – October 2015, for the 12 month period was -0.1%. This figure is for all items and is not seasonally adjusted.
5. Municipal Building – Treat of Rotted Wood and any other items: It has been determined there are some places where rotted wood has been found and this needs to be addressed. Our roofing contract recommended budgeting \$15-20k. Additionally, Mr. Osgood has mentioned the second floor wood floor needs refinishing.
6. **Selectboard Only – Sign Resolution regarding submission of VCDP grant application**: The Town will be the authorized applicant on behalf of a project being undertaken by Laraway Youth and Family Services.

Adjourn

Submitted by Sanford Miller, Interim Village Manager and Duncan Hastings, Town Administrator,  
November 24, 2015