



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: March 12, 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) Trustee Meeting on February 12, 2018
- B) Special Trustee Meeting on February 26, 2018
- C) Special Trustee Meeting on March 5, 2018

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

Appearance by citizens, Boards, etc

6:30 PM – Virginia Bogni indicated a desire to attend the meeting to discuss high water usage at her home at 91 Katy Win West.

6:45 p.m. WWTF Chief Operator Report and action items:

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

7:10 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) Revise and Re-approve 2018 Electric Department Budget (5 min)
- 2) (D, A) Lamoille Economic Development Corporation Funding Request (5 min)
- 3) (D, A) Trustee Position on the Merger Study (10 min)
- 4) (D, I) Trustee Candidate Meet & Greet (5 min)
- 5) (D, I) VLCT Listening Sessions (10 min)
- 6) (D, I) Discussion of Resident's Water Reservoir Concern & Request (10 min)
- 7) (D, I) Discussion of 2018 Departmental Priorities (30 min)
- 8) (D, I) Village Manager Review (5 min)
- 9) (D, I) January Power Bill Summary (5 min)