



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: November 12, 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 October 14, 2019

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

6:25 p.m. Appearance by Citizens/Guests

- 1) Rene Audet – Application for Revolving Loan

6:40 p.m. – Water/Wastewater Report and action items:

6:50 p.m. – Foreman Report and any action items:

7:00 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) Request to Tap Trees on Water Plant Property (5 min)
- 2) (D, I) Efficiency Vermont Targeted Community (10 min)
- 3) (D, I) B-22 Upgrade Update (10 min)
- 4) (D, I) Trail Development Update (10 min)
- 5) (D, I) Halloween Flood Update (10 min)