



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: September 10, 2018

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 of August 13, 2018

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

- 1) (D, A) 2016 Audit Update

6:20 PM – Appearance by citizens, Boards, etc

- 1) (D, I) Stormwater Management Plan Discussion with Peter Danforth from the Lamoille County Conservation District (15 min)
- 2) (D, A) Excess Water Use Application from Peg Rowe at 257 Lamoille View Drive (5 min)

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

- 1) (D, A) Back-Up Well Building Update

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

- 1) (D, I) Lamoille View Water Line

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) Murray Rental Water/Wastewater Permit Extension Request (5 min)
- 2) (D, I) Back-Up Transmission Service Costs (10 min)
- 3) (D, A) October Meeting Date (5 min)
- 4) (D, I) Village Charter Framework Discussion (10 min)
- 5) (D, I) East Johnson Sewer Line and TSSA Discussion (10 min) –
- 6) (D, I) Water Shortage Assistance (10 min)