



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: January 13, 2020

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 December 9, 2019
- 2) Special Trustee Meeting on December 30, 2019

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

6:30 p.m. Appearance by Citizens/Guests

- 1) (D, A) Teresa Cote – Request for Water Bill Adjustment for 333 Lower Main West
- 2) (D, I) Michelle McCutcheon-Schour, Efficiency Vermont
- 3) (D, I) Sue Lovering, Johnson Tree Board

7:15 p.m. – Water/Wastewater Report and action items:

- 1) (D, I) Water Asset Management Plan Update
- 2) (D, I) Sound Testing/Transformer Relocation

7:30 p.m. – Foreman Report and any action items:

- 1) (D, I) Use of Fire Hydrant for Ice Rink Flooding

7:40 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, I) Merger Study Update/Discussion (15 min)
- 2) (D, I) 2020 Budget Development (15 min)
- 3) Executive Session related to a labor relations agreement to 1 V.S.A. § 313(1)(b)