



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: December 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. Pearl Street Sidewalk Public Meeting

7:00 p.m. Review and Approve Minutes of Trustee Meetings:

- 1) November 12, 2018 Trustee Meeting
- 2) December 3, 2018 Special Trustee Meeting

7:05 p.m. Treasurer's Report: Review and approve bills and warrants. Budget Status Report and any Action Items. Signatures needed.

7:20 PM – Appearance by citizens, Boards, etc

- 1) Sally Verville Revolving Loan Fund Application
- 2) Jim MacDowell – Vermont Studio Center Request to Connect to Stormwater System

7:45 p.m. – Water/Wastewater Report and action items:

7:55 p.m. – Foreman Report and any action items

8:05 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) Historical Society Utility Bill Insert Request (5 min)
- 2) (D, I) Powerhouse Building Update (10 min)
- 3) (D, I) Review Updated East Johnson Sewer Quit Claim Deed (10 min)
- 4) (D, I) Johnson Inclusivity Statement (10 min)
- 5) (D, I) VPPSA Budget (10 min)
- 6) (D, I) Merger Study RFP Follow-Up (5 min)
- 7) Possible Executive Session to discuss 1) a Personnel Matter and 2) Possible Litigation