



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: February 10, 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 January 13, 2020
- 2) Special Trustee/Joint Meeting on January 20, 2020

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) Mike Stevens – Request for Sewer Bill Adjustment for NVU

6:45 p.m. – Water/Wastewater Report and action items:

- 1) (D, I) Water Asset Management Project Priorities

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

7:15 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) NEPPA Mutual Aid Agreement (10 min)
- 2) (D, A) Fire Department Roster (5 min)
- 3) (D, I) 2020 Draft Electric and General Budget Review (30 min)
- 4) (D, I) Town/Village Shared Employee MOU (10 min)
- 5) (D, I) AMI Update (10 min)
- 6) (D, I) Village Center Designation Update (5 min)
- 7) Executive Session related to a Personnel Matter pursuant to 1 V.S.A. § 313(3)
- 8) Executive Session related to a Labor Relations Agreement to 1 V.S.A. § 313(1)(b)