



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: March 9, 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 February 10, 2020
- 2) Special Trustee Meetings February 23 & February 24, 2020
- 3) Special Trustee Meeting March 3, 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) Roger Demars – Sewer Service Line at 245 Lower Main East
- 2) (D, A) Teresa & Dennis Cote – Water Bill at 333 Lower Main West
- 3) (D, I) Shawn Enterline, VPPSA – Discussion of Next Integrated Resource Plan

7:30 p.m. – Water/Wastewater Report and action items:

7:45 p.m. – Foreman Report and any action items:

- 1) (D, A) Katy Winn Pump Houses
- 2) (D, I) Request for Bump/Frost Heave Sign

8:15 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) Fire Department Siren & R2 Replacement (15 min)
- 3) (D, I) Coronavirus Contingency Plan (10 min)
- 4) (D, I) Stormwater Master Plan Update (10 min)
- 5) (D, I) UVM Stormwater Research Project (5 min)
- 6) (D, A) Approval of 2020 LEDC Membership & Fee (5 min)
- 7) (D, A) Approval of 2020 Department Budgets (30 min)