

Date: June 27, 2016

MANAGER'S REPORT:

(D) Discussion **(I)** Information **(A)** Action

REGULAR MEETING AGENDA: Please note times are approximate.

6:00 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

MEETING AGENDA:

6:01 p.m. Treasurer's Report: Review and approve bills and warrants. Action items.
Signatures needed.

7:00 p.m. Appearance by citizens, Boards, etc.

7:00 p.m. Public Hearing – Proposed Amendment to the Village of Johnson Municipal Development Plan to add current Village Center map to the plan.

6:10 p.m. Interim Village Manager Report - Priority/Action Meeting Issues:

- 1) (D/I) Presentation by Atlantic Green Energy – Hybrid Generation Proposal.
- 2) (D/A) Action needed: Vermont Transco Sept Equity Offer
- 3) (D/A) Net Metering
 - a. Trustees to consider raising net metering cap.
 - b. Trustees to consider notification to customers that we have reached the 15% net metering cap.
- 4) (D/A) Consideration and possible approval of amendment to the Village of Johnson Municipal Development Plan to add current Village Center map to the plan.
- 5) (D/A) Lamoille Valley Rail Trail Brochures.

Executive Session item(s):

Trustee issues/concerns:

Old Business:

New Business:

Any other business:

Adjourn

Submitted by Sanford I. Miller, Interim Village Manager