

VILLAGE OF JOHNSON BOARD OF TRUSTEES – REGULAR MEETING AGENDA

Date: September 12, 2016 - 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 from August 8, 2016.

6:02 p.m. Executive Session related to a personnel matter

6:15 p.m. Treasurer's Report: Review and approve bills and warrants. Budget status Report any Action items. Rosemary will do this under her report. Signatures needed.

6:20 p.m. WWTF Chief Operator Report and action items:

6:30 p.m. Foreman Report and any action items:

6:30 p.m. Village Manager Report and any action items (see below)

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

(A) Town and Village of Johnson Municipal Development Plan Public Hearing

Trustee issues/concerns: Staff longevity recognition

Adjourn

Village Manager's Report - Priority/Action Meeting Issues:

- 1) (D,A) Excess Water Bill Adjustment Application - Dorothy Malone Rising at 384 Lower Main W
- 2) (D,A) Excess Water Bill Adjustment Application - Dale Tatro at 133 Lower Main West
- 3) (D,A) Dunham Rentals, LLC Final Permit Approval Request (WW-003-16 & W-003-16)
- 4) (D, A) Vermont Studio Center Sprinkler System Permit for 30 Lower Main Street
- 5) (D,A) Authorization for LCPC to Submit the Johnson Village Area Wide Plan Funding request to the Brownfields Committee.
- 6) (D, I) Valley Ridge Sewer Update
- 7) (D, A) Cabin Cove Shut-Off Valve Leak
- 8) (D, I) Johnson Composting Facility Next Steps
- 9) (D, A) Consider Obtaining AEDs.
- 10) (D, A) Noise Ordinance/Resident Concerns
- 11) (D, A) Schedule Next Town/Village Joint Meeting
- 12) (D, A) Net-Metering Update
- 13) (D, I) Renewable Energy Standard (RES) Update
- 14) (D,I) VPPSA Update – Quarterly Meeting Held 9/7/16
- 15) (D,I) Priority Projects for Village Manager
- 16) (D,A) VLCT Municipal Budgeting Workshop – September 27, 2016
- 17) (D,A) Electric Billing Insert Request
- 18) (D, A) CRC Dispatch Services Update
- 19) (D/I) Tree Issues Update
- 20) (D, I) Act 250 Update
- 21) (D/I) Draft Fire Department Drug & Alcohol Policy
- 22) (D/A) Lamoille County Planning Commission – Rt.15/100C Bike/Ped Count Results
- 23) (D, A) Request for Use of Village Green
- 24) (D, A) 2016 Candidate Forum
- 25) (D,I) August 2016 Power Bill Summary: Copies will be available at the meeting.
- 26) (D/I) The Monthly Water System Operation Report for August: Report submitted to the state.
- 27) (D/I) Master & JSC Water Meter Comparison for August. Copies will be available at meeting.
- 28) (D, I) FREE Water System Training from the Agency of Natural Resources
- 29) (D/A) Discuss Outline of Economic Development Marketing Initiatives