

Date: August 8, 2016

(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

6:01 p.m. Review and Approve Minutes of Trustee Meetings from July 11, 2016.

6:05 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.

6:10 p.m. Welcome New Town Administrator

6:15 p.m. WWTF Chief Operator Report and action items:

6:20 p.m. Foreman Report and any action items:

6:30 p.m. Village Manager Report and any action items

- 1) (D, A) CRC Dispatch Services
- 2) (D/I) Tree Warden & Danger Trees
- 3) (D, A) Town & Village Municipal Development Plan 2016-2024
- 4) (D, A) Act 250 Update
- 5) (D, A) Valley Ridge Project Agreements
- 6) (D, A) Corrective Wastewater and Water Permits for 201 Lower Main Street
- 7) (D, A) Wastewater Permit Extension Request for 1188 VT Rte 100C
- 8) (D/I) Draft Fire Department Drug & Alcohol Policy
- 9) (D, A) 104 College Hill Invoice
- 10) (D/I) Deputy Health Officer
- 11) (D/A) Lamoille County Planning Commission – Village Representative
- 12) (D, A) Request for Use of Village Green
- 13) (D,A) Johnson Historical Society Request for Johnson Water & Light Items
- 14) (D,I) Vermont Electric Cooperative Amendment to CPG Follow-Up
- 15) (D,I) Net Metering Update
- 16) (D/I) 2nd Quarter Electric Sales Comparison.
- 17) (D,I) June 2016 Power Bill Summary
- 18) (D/I) The Monthly Water System Operation Report for July
- 19) (D/I) Master & JSC Water Meter Comparison for July.
- 20) (D, A) Vermont Town & City Manager's Association Membership
- 21) (D) Official Trustee Email Addresses
- 22) (D) Road signage for Main Street
- 23) (I) Vermont Municipal Bond Bank Refund
- 24) (D/I) Town Clock Proposed Relocation
- 25) (D/A) Discuss Outline of Economic Development Marketing Initiatives:

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

7:30 p.m. Executive Session item(s): Executive Session expected related to personnel matters and legal matters

Trustee issues/concerns: TNL event appreciation, coordination with Town, and staff longevity recognition.

Old Business:

New/Other Business:

Adjourn