

Village Trustees' Agenda for Monday, February 1, 2016

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. Review/Approve Meeting Minutes – Trustee Meeting January 11 and Selectboard/Trustee Joint meeting of January 6, 2016.

6:03 p.m. Treasurer's Report: Review and approve bills and warrants. Budget status Report and any Action items.

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

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

6:25 p.m. Interim Village Manager Report and any action items

- 1) (D,I) Fire Contract between Village of Johnson & Town of Johnson signed and returned.
- 2) (D,A) Action needed: Renewal of Village Center Designation:
- 3) (D,I) David Lamell solar registration for installation at 425 Wescom Road.
- 4) (D,A) Action needed: Edelweiss Bakery. Electric rate change request.
- 5) (D,A) Action needed: School Street – Appeal Regarding Changes Orders #3 and #4.
- 6) (D/A) Budget Meetings and Discussion.
- 7) (D,I) Power Bill Summary for December 2015.
- 8) (D,I) PSB Yearly Outage Report has been submitted.
- 9) (D,I) RL Vallee Stormwater Discharges from New Development and Redevelopment.
- 10) (D,A) Solar Project Update – Discuss Hyde Park/Stowe Presentation.
- 11) (D,I) Diane Geoffroy-Porter Claim Update.
- 12) (D,I) Loeffler Sewer Connection and Special Assessment District Concept.
- 13) (D/A) Calendar Policy Update.
- 14) (D/A) Job Posting Policy for Vacancies.
- 15) (D/I) Projector Policy, Training Policy and Evaluation Policy.
- 16) (D,I) The Monthly Water System Operation Report for December.
- 17) (D,A) Library Crosswalk.

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

Executive Session item(s): If needed.

Trustee issues/concerns:

Old Business:

New Business:

Any other business:

Adjourn

Submitted by Sanford I. Miller, Interim Village Manager