

Village of Johnson Trustees' Agenda – July 11, 2016 – Johnson Municipal Building
(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 June 13 and 27, 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.

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

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

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

- 1) Gordy to Introduce Meredith Birkett as Village Manager.
- 2) (D/A) Phone – Conference Call with Atlantic Green Energy and Others.
- 3) (D/A) Consider Purchase and Installation of Submersible Pumps for WWTF.
- 4) (D/A) Consider Preliminary Water and Sewer Allocation for Dunham Rentals, LLC.
- 5) (D,I) May 2016 Power Bill Summary.
- 6) (D/I) The Monthly Water System Operation Report for June.
- 7) (D/I) Master & JSC Water Meter Comparison for June.
- 8) (D,I) CPG for VWSD LLC.
- 9) (D,I) CPG for Johnson GLC Solar, LLC.
- 10) (D,I) Vermont Electric Cooperative Amendment to CPG.
- 11) (D/A) Consider Appointment of Meredith Birkett as Johnson's VPPSA Board Member.
- 12) (D/I) CRC Dispatch Services.
- 13) (D/I) 1st Quarter Electric Sales Comparison.
- 14) (D/I) Consider Obtaining AEDs.
- 15) (D/I) Additional Space for Boy Scouts.
- 16) (D/A) Kim Marble Concerns Regarding Animals on Adjacent Property.
- 17) (D/A) Valley Ridge Project (Jake Loeffler).
- 18) (D/I) School Street Project Change Orders and Related Matters.
- 19) (D/I) Village Center Designation Re-application Update.
- 20) (D/I) Policies: Calendar Policy; Sidewalk Policy, Training and Tree Policy/Tree Warden.
- 21) (D/A) Cyprus Industrial.
- 22) (D/A) Discuss Economic Development Marketing Initiatives, Logo, Rail Trail Brochures.
- 23) (D/A) Action needed: Excess Water Adjustment Application for Mark Woodward.
- 24) (D/A) Excess water Application from Michael Bradley at 94 Pearl Street.
- 25) (D/A) Village Stormwater Issues and Funding.
- 26) (D) Discuss Introduction of Meredith Birkett as New Village Manager.

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

Executive Session item(s): Interview Candidate for Lineman Position.

Trustee issues/concerns:

Old Business:

New Business:

Any other business:

Adjourn