



## **VILLAGE TRUSTEES MEETING NOTICE & AGENDA**

**Date:** May 11, 2020

**Location:** Electronic Meeting via Zoom and Phone Call-In

<https://zoom.us/> and joining Meeting ID: 344 652 2544.

You can also join by phone by calling:

+1 646 558 8656 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 344 652 2544

**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:**

- 1) Trustee Meeting on April 13, 2020
- 2) Special Trustee Meeting on April 27, 2020
- 3) Special Trustee Meeting on May 1, 2020

**6:05 p.m. Treasurer's Report:** Review and approve bills and warrants. Budget Status Report and any Action Items. Signatures needed.

- 1) (D, A) Review & Approval of 2018 Audit
- 2) (D, A) 2019 Audit Engagement

### **6:15 p.m. Appearance by Citizens/Guests**

**6:20 p.m. – Water/Wastewater Report and action items:**

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

- 1) (D, A) Water Service “Bubbler” at Skatepark (5 min)

**6:45 p.m. – Village Manager Report and any action items** (see below)

**Trustee issues/concerns:**

**Any other business:**

**Adjourn**

### **Village Manager's Report - Priority/Action Agenda Items:**

- 1) (D, A) Motion to Initiate Condemnation Proceedings for Pearl Street Sidewalk Project (10 min): Whether to consider initiating proceedings and a petition pursuant to 19 V.S.A Chapter 7 to lay out a sidewalk and associated improvements along a portion of Pearl Street and School Street as part of the Village of Johnson Pearl Street Sidewalk Reconstruction Project STP BP 18(23), and to determine whether property owners through whose land the new sidewalk passes or abuts are entitled to damages and the amount of those damages. The Village Board of Trustees will determine damages only for those properties that have not previously provided an easement to the Village.
- 2) (D, A) Business Loan/Grant State Program (10 min)
- 3) (D, A) Letter of Support for NVU (10 min)

- 4) (D, I) VPPSA Items (10 min)
  - a. Draft Integrated Resource Plan
  - b. Great Blue Research Survey Results
  - c. Broadband Discussions
- 5) (D, I) Discussion of Potential 2020 & 2021 Budget Impacts (10 min)
- 6) (D, I) Covid-19 Response Check-In & Update (15 min)
  - a. Village Return-to-Work Plan
  - b. FEMA Reimbursement
  - c. Utility Billing
- 7) Executive Session to Discuss a Labor Relations Agreement
- 8) (D, A) Vote on Contract with the IBEW Local 300