VILLAGE TRUSTEES MEETING NOTICE & AGENDA Agenda

Date: Wednesday, October 13, 2021

Time 6:00 p.m.

Johnson Municipal Building upstairs located at 293 Lower Main West, Johnson Vt

If you want to participate in the meeting, please attend the meeting at Johnson Municipal Building. Village of Johnson is not responsible for technical difficulties with zoom

Electronic Meeting via Zoom and Phone Call-In Join Zoom Meeting

https://us02web.zoom.us/j/3446522544?pwd=VkNZZE5tMW5PaEhidVpnUjRxSkxGdz09

Meeting ID: 344 652 2544

Passcode: 15531

You can also join by phone by calling:

+1 646 558 8656 US +1 253 215 8782 US +1 301 715 8592 US

Meeting ID: 344 652 2544

Passcode: 15531

Agenda: Please note times are approximate.

6:00 p.m. Call to order

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

6:02 p.m. Review and Approve Minutes of Trustee Meetings

1) Trustee Meeting on September 13, 2021, September 29, 2029

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

6:30 p.m. Members of the Public

6:45 p.m. Water/Wastewater Report and action items:

6:55 p.m. Foreman Report and any action items

7:05 p.m. Any other action items

- 1) (A) Merger Advance Team to meet with Selectboard
- 2) (D) Brownfield Funding
- 3) (A) Foyer Displays
- 4) (A) Sign Vt Municipal Bond Bank loan agreement for River Road Ejector Station in the amount of \$34,400.00
- 5) (1) Nadeau Request to End Lease for Back-up Well
- 6) (I) AMI Update
- 7) (A) Renew Dolan Municipal & Utility Consulting Contract

Other Business

Adjourn

Correspondence