

# VILLAGE TRUSTEES MEETING NOTICE & AGENDA

## Agenda Revised Agenda

**Date: Monday, November 8, 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 October 8, 13 and 20, 2021

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

1. Water and Sewer Discharge – Richard Jewett - 112 River Rd West
2. Water and Sewer Discharge – Matt Hill - 264 Railroad Street
3. Excess Water Usage – Brandy Wheeler – 118 Katy Win Road

**6:30 p.m. Members of the Public**

Ken Nolan and Ken St. Amour – VPPSA – Discussion AMI to provide information about the project. Its cost-benefit analysis, and funding options.

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

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

**7:05 p.m. Fire Department Report**

**7:10 p.m. Any other action items**

- 1) (D) Brownfield Report – Melanie Riddle (LCPC)
- 2) (DI) Village Garage Update – Potential USDA grant opportunity and its requirements.
- 3) (A) Local Properties – Water and Sewer Permits for 36 School Street to reflect a change of use of the building (going from a yoga studio to a 2-bedroom apt)
- 4) (I) Nadeau Well Update – Information from the State regarding the impact of cancelling the lease
- 5) (A) Sign Vt Municipal Bond Bank Loan Agreement for River Road Ejector Station in the amount of \$345,000.00.
- 6) (A) AARP Winter Space Making Grant – letter of support for the grant
- 7) (A) Green Mountain Access TV – Equipment

**Other Business**

**Adjourn**