

VILLAGE TRUSTEES MEETING NOTICE & AGENDA
Agenda

Date: Monday, December 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 November 8 and 17, 2021, Joint Meeting Minutes on November 24, 2021

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

1. Compensation.
2. Electric Account write offs.
3. Holiday Pay.

6:30 p.m. Members of the Public

- Arjay West –
1. 2022 Fire Department Budget
 2. 1159 Foote Brook Road water/sewer allocation for 405 Railroad Street

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. (A) Update to Village Revolving Loan Guidelines – Hazard Mitigation Plan which said we would add flood proofing as an eligible use of the loan funds.
2. (D) Village Garage Engineering Request for Bids
3. (A) Travis Hill subdivision request.
4. (D) Nadeau Well Update
5. (D) Powerhouse Site Visioning Exercise
6. (A) New host for website services – RFP Draft
7. (A) Mask Mandate

Other Business

Adjourn