VILLAGE TRUSTEES MEETING NOTICE & AGENDA Agenda

Date: Monday, January 10, 2022

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 December 13,2021, Joint Meeting Minutes on December 15, 2021

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

Arjay West - Fire Department Capital Reverse Fund

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) 2022 Budget Timeline
- 2. (D,R) Joint Property MOU
- 3. (D) Powerhouse Site Plan with Kate Lalley
- 4. (D) Review of Grant Funded Village Projects
- 5. (D)Water for Ice Skate Rink
- 6. (D) Economic Development/Grant Writer Position
 - a. World Art Capital
- 7. (D) AARP Grant Update
- 8. (D)Covid 19 Guidelines

Other Business Adjourn