



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

**Date:** February 25, 2022 at 6:00 PM

**Location:** Johnson Municipal Building or Electronic Meeting via Zoom/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 (New York)**

**+1 253 215 8782 US**

**+1 301 715 8592 US**

**AGENDA:** Please note times are approximate.

### **6:00 p.m. Call to order.**

**CHANGES, ADDITIONS TO PROPOSED AGENDA**

**6:01 p.m.** Approve JA McDonald Invoice – River Road Pump Station Materials

**6:05 p.m.** Review Draft 2022 General Department and Electric Department Budgets

**7:01 p.m.** Possible Executive Session for a Personnel Matter Pursuant to 1 VSA § 313(4)

### **Other Business**

**6:30 p.m.** Adjourn