

VILLAGE TRUSTEES MEETING NOTICE & AGENDA
Agenda

Date: Monday, February 14, 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 January 10,2022, Special Trustee Meeting on January 26, 2022, Joint Meeting Minutes on January 12, 2022 and January 26, 2022

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. Fire Department Report

7:10 p.m. Any other action items

1. (D,A) Village Annual Meeting 4/5/2022. To hold meeting or Australian Ballot. Where to hold meeting.
2. (A) Corrective Water and Sewer Permits for 12 Lower Main Street (Persico Property)
3. (A) Reaffirm Drug Free Workplace Policy & Establish a Drug Free Awareness Program. (this is a USDA grant requirement that we must meet)
4. (I) Weatherization on Bill Financing Program
5. (D) River Road Pump Station Allocation
6. (D,A) Village Manager hiring process.
7. (D) Hiring an economic development/grant writer
8. (D) Cold Spring Maintenance
9. (D) Review Draft 2022 Water Department and Sewer Department Budgets
10. Executive Session for a Personnel Matter Pursuant to 1 VSA § 313(a)(1)(4)

Other Business

Adjourn