

**VILLAGE TRUSTEES MEETING NOTICE & AGENDA**  
**Agenda**

**Date: Monday, March 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 February 14, 2022, Special Trustee Meeting on February 23 and 25, 2022.

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

(A) Water/Sewer liens

**6:20 p.m. Members of the Public**

- 6:20 pm Lisa Crews – Johnson Town Recreation Coordinator – Trails on the Town/Village property
- 6:30 pm Arjay West, Fire Chief – Recue Truck and Use of surplus money in Fire Department 2021 Budget
- 6:45 pm Bronte Grover requesting permission to park in the Village Green or Municipal parking lot.
- 7:00 pm Reps from VPPS and VHFA to discuss the bill financing program

**7:15 p.m. Water/Wastewater Report and action items:**

(A) Nadeau Well next Steps

**7:30 p.m. Foreman Report and any action items**

(A) Approval to submit PACIF Safety Grant application

**7:45 p.m. Fire Department Report**

**8:00 p.m. Any other action items**

1. (D,A) Vt Studio Center request for excess water usage billing adjustment
2. (A) Masking policy for Town/Village office.
3. (D,A) Village Manager hiring process. (RFP for recruitment search firms
4. (A) Appoint Village representative to the VPPSA Board
5. (A) Budget approvals for 2022

**Other Business**

**Adjourn**