VILLAGE TRUSTEES MEETING NOTICE & AGENDA Agenda

Date: Monday, April 11, 2022

Time 5:00 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

 $\underline{https://us02web.zoom.us/j/3446522544?pwd=VkNZZE5tMW5PaEhidVpnUjRxSkxGdz09}$

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.

5:00 p.m. Call to order

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

5:02 p.m. Administer Oath to Newly Elected Trustees

5:04 p.m. Executive Session to interview candidates for employment for Village Manager as allowed under 1 V.S.A. §313(a)(3)

6:01 p.m. Election of Board Chair

6:02 p.m. Review and Approve Minutes of Trustee Meetings

Trustee Meeting on March 14, 2022, Special Trustee Meeting on March 9, March 25, March 30, 2022.

6:05 p.m. Appointment of Water and Light Commissioner

6:07 p.m. Treasurer's Report: Review and approve bills and warrants. Budget Status Report and any Action Items. Signatures needed

6:20 p.m. Members of the Public

Tobin Porter – Front Seat Coffee – Application of Village Food Truck Village Green Alex Nadeau – Village Green right of way

6:45 p.m. Water/Wastewater Report and action items

7:00 p.m. Foreman Report and any action items

7:15 p.m. Fire Department Report

7:25 p.m. Any other action items

- 1. (A) Village Green Food Truck Rental Fee
- 2. (A) Hire Alexander Tree Service to perform Right of Way cutting
- 3. (A) Review Village Garage Engineer's Report
- 4. (A) Letter from Vermont Labor Relations Board
- 5. Executive Session for a Personnel Matter Pursuant to 1 VSA § 313(a)(1)(4

Other Business Adjourn