

VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Agenda

Date: Monday, May 9, 2022

Time 6:00 p.m.

Johnson Municipal Building upstairs located at 293 Lower Main West, Johnson Vt

Masks are requested to attend the meeting in person.

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

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

Trustee Meeting on April 11, 2022,

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

Water and Sewer Lien Release

1. Daniel Cutting – 115 Park Street
2. Matthew Moran 136 Park Street

6:20 p.m. Members of the Public

1. Arjay West - for 1159 Foote Brook LLC - final approval for Water and Sewer connections for 405 Railroad Street coffee roasting operation.
1159 Foote Brook LLC – Preliminary approval for water and sewer allocation for 8 unit Building on Railroad Street
1159 Foote Brook LLC – Preliminary approval for water and sewer allocation for 8 unit Building on River Rd East
2. Sophia Berard – Racial Justice and Social Equity Committee
Flying the Progress Pride Flag for the month of June
Facility Use Agreement for June 19, 2022 for the Village Green – Juneteenth celebration – readings, educational materials, etc.

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

7:00 p.m. Electric/General Report and any action items

1. Alexander Tree quote
2. Appoint a VPPSA Representative

7:15 p.m. Fire Department Report

7:25 p.m. Any other action items

1. Community and Economic Development position on warning for Special Village vote.
2. Warning for Special Village vote, Tuesday, June 21, 2022
3. Possible Executive Session for a contract with Jim Fontaine for three training sessions for the electric crew. V.S.A. §313(a)(1)(a)

- 4 Possible Executive Session for a contract with Momentum Consulting for sessions for the electric crew. V.S.A. §313(a)(1)(a)
- 5 Possible Executive Session for a personnel issue V.S.A. §313(a)(3)

Other Business
Adjourn