

VILLAGE TRUSTEES MEETING NOTICE & AGENDA
Agenda

Date: Monday, July 11, 2022
Time 5:00 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.

5:00 p.m. Call to order

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

5:01 p.m. Receive communications from Momentum Consulting and Ken Nolan (VPPSA). Board may find that premature disclosures of those communications may substantially disadvantage the village. If the board believes that is the case, the board may enter into executive session to discuss those communication as allowed by 1 V.S.A. §313(a)(1)

Ken Nolan (VPPSA) – AMI Metering

Ken Nolan (VPPSA) – Vermont State University reduction of expenses

6:02 p.m. Elect Vice Chair for Trustee Board

6:05 p.m. Review and Approve Minutes of Trustee Meetings

Trustee Meeting on June 13, 2022

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

a. Set Village Municipal Tax rate for 2022

6:20 p.m. Members of the Public

1. Howard Romero – Skatepark digging holes for fencing

2. Alex Nadeau – Village Green right of way attorney fees. Update on Nadeau well site.

6:25 p.m. Water/Wastewater Report and action items

6:40 p.m. Electric/General Report and any action items

6:50 p.m. Fire Department Report

6:55 p.m. Any other action items

1. Jeremy Foster-Fell – 120 Sinclair Rd wastewater permit application

2. Atlas Contract for water testing management for groundwater monitoring at the Village and Town garage complex.

3. Mural on Town Garage

7:30 p.m. Executive Session(s)

1. Receive communications from our attorney regarding litigation to which the Village may be a party. Premature disclosure of those communication may disadvantage the Village. If the

board believes that is the case the board may enter into executive session to discuss as allowed by 1 V.S.A. § 313 (a)(1)(e)

2. Possible executive session for personnel issues allowed by 1 V.S.A. § 313 (a)(1).

Other Business
Adjourn