

JOHNSON VILLAGE TRUSTEE BOARD MEETING MINUTES
JOHNSON MUNICIPAL BUILDING
FRIDAY, AUGUST 19, 2022

Present:

Trustees: Lynda Hill, Diane Lehouiller, BJ Putvain, Ken Tourangeau,

Others: Gordy Smith, Erik Bailey

Absent: Steve Hatfield

Note: All votes taken are unanimous unless otherwise noted.

1. Call to Order

BJ called the meeting to order at 5:00.

2. Executive Session to Interview Candidate for Employment for Village Manager

Ken moved to go into executive session to interview a candidate for the village manager position as allowed under 1 VSA § 313 (a)(3), with Gordy Smith and Erik Bailey invited, Diane seconded, the motion was passed and the board entered executive session at 5:01.

Lynda moved to exit executive session at 6:29, BJ seconded and the motion was passed.

Ken moved to accept the contract proposal for Erik Bailey to serve as village manager for the Village of Johnson, effective September 19, 2022, BJ seconded and the motion was passed.

3. Adjourn

Ken moved and BJ seconded to adjourn at 6:30 and the motion was passed.

Minutes submitted by Donna Griffiths