# VILLAGE TRUSTEES MEETING NOTICE & AGENDA Agenda

Date: Monday, August 08, 2022

Time 4:30 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.

4:30 p.m. Call to order

## REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

**4:31 p.m.** Executive Session to interview candidate for employment for Village Manager as allowed under 1 V.S.A. §313(a)(3)

## 6:00 p.m. Review and Approve Minutes of Trustee Meetings

Trustee Meeting on July 11, 2022

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

### 6:15 p.m. Members of the Public

- 1. (D.A) George Pearlman Setting ladders on neighbor's property.
- 2. (D,A)Discussion of Mural on Town Garage
- 3. (D) Walter Pomroy Crosswalks
- 4. (D,A) Jeff Bickford
  - a. Fly the Progress Ride flag on the Village green flag pole for the month of September for Vermont Pride Month.
  - b. Display the Progress Ride Flag for the month of September for Vermont Pride month on or adjacent to the municipal in a manner to be determined by the boards.

### 7:00 p.m. Water/Wastewater Report and action items

- 1. (D,A) Ship Seven house and garage water connection
- 2. (D,A) Sewer connection at 187 River Road
- 3. (D.A) Approval for disconnection of village water to the Nadeau well

# 7:15 p.m. Electric/General Report and any action items

1. (D,A) Village Garage

# 7:25 p.m. Fire Department Report

#### 7:30 p.m. Any other action items

- 1. (A) Right of way Easement for Alex and Lisa Nadeau on Village Green.
- 2. (D,A) Compensation for the Chair for managerial duties white we have no Manager
- 3, (D,A)Heating fuel and diesel fuel request for proposal

#### **Other Business**

Adjourn