

JOHNSON VILLAGE TRUSTEE BOARD MEETING MINUTES
JOHNSON MUNICIPAL BUILDING
FRIDAY, AUGUST 5, 2022

Present:

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

Note: All votes taken are unanimous unless otherwise noted.

1. Call to Order

Steve called the meeting to order at 6:00.

2. Review of Agenda; Adjustments, Changes, Additions

Two items were added to the agenda: discussion and possible action on a request by the village foreman to drive a truck from his home to the workplace and a report about upcoming efforts for the fire department to improve communications in areas with poor signal strength.

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

It was moved and seconded to go into executive session to interview a candidate for the village manager position as allowed under 1 VSA § 313 (a)(3), the motion was passed and the board entered executive session at 6:02. The board conducted the interview by phone. The board came out of executive session at 6:50.

4. Request from Village Foreman

Village foreman Nate Brigham had requested to drive one of the village trucks from his home to the workplace. This practice had been approved by a previous trustee board for the previous foreman. The board approved the request.

5. Report from Fire Department

Ken Tourangeau related a preliminary report from fire chief Arjay West about upcoming efforts for the fire department to obtain a license to enable them to set up improved communications to areas they currently cover with poor or limited signal strength. There will be discussions in the near future about this. Arjay wished to notify the board that he has the funds (\$1000) for the one time license application fee available from the fire department's currently approved budget.

6. Adjourn

It was moved and seconded to adjourn, the motion was passed and the meeting was adjourned at 7:10.

Minutes submitted by Donna Griffiths