

**VILLAGE TRUSTEES MEETING NOTICE & AGENDA**  
**Agenda**

**Date: Tuesday, October 11, 2022**  
**Time 6:00 p.m.**

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

**Masks are voluntary if attending the meeting in person. Please respect the personal choice of your neighbors.**

**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**

**6:01 p.m. Review and Approve Minutes of Trustee Meetings**

Trustee Meetings on August 31, 2022, September 12, 2022, and September 21 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**

**6:45 p.m. Village Manager's Report and any action items**

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

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

**7:25 p.m. Fire Department Report and any action items**

**7:30 p.m. Any other discussion or action items**

1. (D.A) Appoint Erik Bailey as Water & Sewer Commissioner and VPPSA Board of Directors representative
2. VPPSA Update
3. (D.A) Accept VT TRANSCO Equity offering
4. (D.A) Requesting renewal of snowmobile riding permission by Rob Rodriguez, President of the Sterling Snow Riders Club (VTSSR).
5. (D) Discussion of wind power at NVU by Mike Stevens, Director of Facilities, NVU.
6. (D.A) NVU electric meter replacement.
7. (D.A) Possible Water and Wastewater Applications for AJ Shinner on River Road West
8. (D) Review Draft Employment Harassment & Discrimination Policy
9. (D.A) Review, possibly adopt Draft Anti-idling Policy
10. (D.A) Appoint Village negotiating team for upcoming IBEW contract talks
11. (D) Possible Executive Session for a personnel matter IAW 1 VSA 313 (a) (3)

**Other Business**

**Adjourn**