**VILLAGE TRUSTEES MEETING NOTICE & AGENDA**

**Agenda**

**Date: Monday, November 14, 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 neihbors.**

**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**](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 Meeting on October 11, 2022, Joint trustees-Selectboard Meeting October 12, 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) Review and act on the Railroad Street beautification Project request by the Johnson Beautification Committee.
2. (D.A) Discuss and act on the Johnson Works request for the Village covering Event Insurance for the Holiday Jubilee (as has been done in years past), scheduled on Friday December 16th.
3. (D.A) Discuss and possibly act on possibly revoking the contract to purchase the electric bucket truck from Lion Electric due to many delays and changes in the design and equipment by Lion.
4. (D.A) Review and act on the Stetson Wind Power Purchase opportunity presented by VPPSA.
5. (D.A) Review and approve Utilities Estimating & Logistics Specialist Job Description and advertisement.
6. (D) Discussion of the possibility of the Village Clerk/Treasurer position transitioning from an elected to an appointed position.
7. (D.A) Choose 2 trustees to be members of the merger inquisition committee.
8. (D) Discuss the two draft harassment policies as presented
9. (D.A) Discuss, possibly act on funding of employee Holiday party.
10. (D.A) Executive Session as per 1 V.S.A. § 313(a)(10) Municipal security or emergency response measures, the disclosure of which could jeopardize public safety.

**Other Business**

**Adjourn**