

JOHNSON VILLAGE TRUSTEE BOARD MEETING MINUTES  
JOHNSON MUNICIPAL BUILDING  
FRIDAY, DECEMBER 2, 2022

**Present:**

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

Others: Erik Bailey, candidate for employment

**Note: All votes taken are unanimous unless otherwise noted.**

**1. Call to Order**

Steve called the meeting to order at 3:30.

**2. Review of Agenda and Any Adjustments, Changes, Additions**

No changes to the agenda were suggested.

**3. Executive Session to Interview Utilities Estimating & Logistics Specialist Candidate**

BJ moved to enter executive session to interview a candidate for employment as Utilities Estimating & Logistics Specialist as allowed under 1 VSA 313(a)(3), Diane seconded and the motion was passed at 3:30. The board came out of executive session at 4:20.

**4. Adjourn**

BJ moved to adjourn, Ken seconded, the motion was passed and the meeting was adjourned at 4:20.

*Minutes submitted by Donna Griffiths*