

JOHNSON VILLAGE TRUSTEE BOARD MEETING MINUTES
JOHNSON MUNICIPAL BUILDING
FRIDAY, DECEMBER 21, 2022

Present:

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

Others: Erik Bailey

Note: All votes taken are unanimous unless otherwise noted.

1. Call to Order

Steve called the meeting to order at 6:01pm.

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

Steve added a second executive session to discuss references for an employment candidate.

3. (A) Ratify new Village paid Holiday list as passed unanimously at the December 12, 2022 meeting.

BJ motioned, Lynda seconded to ratify the new Village Holiday List as passed at the December 12, 2022 Board of trustees meeting. Motion passed at 6:05pm

4. Executive Session to discuss CBA negotiations with IBEW 300.

5. Diane moved to find that premature general public knowledge regarding labor relations negotiations with IBEW Local 300 would clearly place the Village at a substantial disadvantage because the Board of Trustees risks disclosing negotiable items and interests and that we enter executive session as allowed by 1 V.S.A.313 (a) (1). Ken seconded; motion passed at 6:07pm.

Board came out of executive session at 7:39pm

6. Executive Session to discuss Utilities Estimating & Logistics Specialist Candidate references

Lynda moved to enter executive session to discuss references fir a candidate for employment as Utilities Estimating & Logistics Specialist as allowed under 1 VSA 313(a)(3), Ken seconded and the motion was passed at 7:41pm.

The board came out of executive session at 7:59pm.

7. Adjourn

BJ moved to adjourn, Ken seconded, the motion was passed and the meeting was adjourned at 8:02pm.

Minutes submitted by Erik Bailey