

VILLAGE TRUSTEES MEETING NOTICE & AGENDA
Agenda

Date: Monday, December 12, 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

Joint Trustees-Selectboard Meeting November 9, 2022, Trustee Meeting on November 14, 2022, Special Trustees Meeting December 2, 2022.

6:05 p.m. Treasurer's Report: Review and approve bills and warrants. Budget Status Report and any Action Items. Signatures needed

-Rosemary to brief Trustees on steps to convert Clerk & Treasurer positions from elected to appointed.

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) Discuss initiatives to welcome NVU Internationals to the Village.
2. (D) Discuss avenues to utilize ARPA funds and the options to manage those and other grants.
3. (D.A) Discuss and possibly complete the LCPC Communities survey paper copy (online survey closed last month).
4. (D.A) Review propane prices and chose to either throw out bids and remain with current, or otherwise.
5. (D.A) Discuss and possibly act on 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. (Pending receipt of letter refunding our deposit)
6. (D.A) Discuss and possibly act on a funding suggestion by a resident for the Tree Board.
7. (D) Discuss and possibly adopt the final draft harassment policy.
8. (D.A) Executive Session

as allowed by 1 V.S.A. § 313(a)(1) *The Trustees have made a specific finding that premature general public knowledge of Labor Relations agreement negotiations would clearly place the Village at a substantial disadvantage.*

Other Business

Adjourn