

VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Agenda

Date: Monday, January 09, 2023

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 Meeting on December 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

6:20 p.m. Village Manager's Report and any action items

6:30 p.m. Water/Wastewater Report and action items

6:40 p.m. Electric/General Report and any action items

6:50 p.m. Fire Department Report and any action items

7:00 p.m. Any other discussion or action items

1. (D) Discuss each Trustees 2 ARPA funding ideas and a process to collect ideas from Village residents
2. (D.A.) Review and possibly pass the Draft Winter Sidewalk Maintenance Policy presented.
3. (D.A.) Review and possibly adopt one of the draft Village Bereavement Leave Policies presented.
4. (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)
5. (D) Discuss processes for documentation for employee / customer interactions.
6. (D) Discuss job audits and review
7. (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.*
8. (A) Possible vote to execute the 2023 Contract Bargaining Agreement with IBEW Local 300.

Other Business

Adjourn