

VILLAGE TRUSTEES SPECIAL MEETING NOTICE & AGENDA

Agenda

Date: Wednesday, March 01, 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

6:01p.m. Executive Session as allowed under 1 VSA 313(a)(3) to evaluate the Village Manager at the end of his probationary period.

6:13p.m. (D.A.) Act to remove Village Manger from probationary status effective 01 March 2023 as per contract.

6:15 p.m. Treasurer's Report: Review and approve bills and warrants. Village Meeting Warning and any Action Items. Signatures needed.

6:20 p.m. Members of the Public

6:25 p.m. Village Manager's Update and any action items

6:35p.m. p.m. Any other discussion or action items

1. (D.A) Rob Moore from Lamoille Valley Planning Commission to address the Board about the W&L Garage project and it's importance level considering ARPA funds, and alternate means to achieve other goals with different grant fund. Discuss and possibly act on ARPA funding choices.
2. (A) Act on the Draft 2023 Water and Wastewater Budgets and proposed rates presented at the February 13, 2023 meeting.
3. (D.A.) Presentation of the 2023 Electric & General Department Draft budgets. Possible action to approve the Electric Dept. budget & approve the General Department budget to be presented to the voters at Village Meeting for final approval.
4. (D.A.) Discuss & vote on Village Report Dedication recipient.
5. **Possible Executive Session as allowed under 1 VSA 313(a)(3)** to discuss personnel matters.

Other Business

Adjourn