

VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Agenda

Date: Monday, March 13, 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 Meetings on February 13, 2023 and March 1, 2023

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

6:25 p.m. Members of the Public

6:30 p.m. Village Manager's Report and any action items

6:40 p.m. Water/Wastewater Report and action items

6:50 p.m. Electric/General Report and any action items

7:00 p.m. Fire Department Report and any action items

7:10 p.m. Any other discussion or action items

1. (D/A) Gary Nolan requesting a waiver of expiration of W/S Allocation for 2x single family residences for K.A. Harvey's.
2. (D/A) W/S allocation application by Andrew Mink for 93 River Rd West.
3. (D/A) **Executive Session** to discuss labor relations agreements with employees as allowed under 1 VSA 313(a)(1) *"I move to find that premature general public knowledge regarding labor relations agreements with employees would clearly place the Village at a substantial disadvantage, because the Board of Trustees risks disclosing contract negotiations."*
4. (D/A) Further discussion about heating options in the lower storage building. Possible action.
5. (D.A) Discuss and possibly act on the clean out of the "Cold Spring".
6. (D) Discussion and review of Village Conflict of Interest Policy.

Other Business

Adjourn