

# VILLAGE TRUSTEES MEETING NOTICE & AGENDA

## Agenda

**Date: Monday, April 10, 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**

**6:02 p.m. Administer Oath to newly elected Trustees.**

**6:04 p.m. Election of Chair & Vice Chair**

**6:10 p.m. Appointment of Water & Light Commissioner**

**6:14 p.m. Review and Approve Minutes of Trustee Meetings**

Trustee Meeting March 13, 2023, possibly Annual Meeting April 4, 2023.

**6:20 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. Rob Moore & Victoria Hellwig from Lamoille County Planning Commission:** Update on W&L Garage project and request of ARPA Funds for it.

**6:50 p.m. Village Manager's Report and any action items**

**7:00 p.m. Water/Wastewater Report and action items**

**7:10 p.m. Electric/General Report and any action items**

**7:20 p.m. Fire Department Report and any action items**

**7:25 p.m. Any other discussion or action items**

1. (D) Review Trustees rates of compensation. (10 min)
2. (D/A) Discuss and act on customer application for sewer billing adjustment (10 min)
3. (D/A) Discuss the option of using the ARPA funds for Operations expenses and then putting the corresponding amount of Village monies into a reserve account to use in place of ARPA funds, as suggested by the VT Deputy Secretary of Administration. Possible action. (20 min)
4. (D) Discuss the results of the Village ARPA Survey. (10 min)
5. (D/A) Discuss the opportunity of the Village to host a forum for VSU Leadership to address community concerns about the future of NVU – Johnson. Consider preliminary scheduling options to forward to VSU. (15 min)
6. (D/A) Review and possible approval of updated Village Job descriptions. (15 min)
7. (D) Discuss Town priorities for future joint meeting. See attached draft agenda. Discuss what items the Village may wish to add to that agenda. (30 min)

**Other Business**

**Adjourn**