

# VILLAGE TRUSTEES MEETING NOTICE & AGENDA

## Agenda

**Date: Monday, May 8, 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**

**6:03 p.m. Review and Approve Minutes of Trustee Meetings**

Trustee Meeting April 10, 2023.

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

**6:10 p.m. Village Manager's Report and any action items**

**6:20 p.m. Water/Wastewater Report and action items**

**6:25 p.m. Electric/General Report and any action items**

**6:30 p.m. Fire Department Report and any action items**

**6:35 p.m. Members of the Public**

**6:40 p.m. Any other discussion or action items**

1. (D/A) Kyle Nuse from the Beautification Committee to address the board about a flower planting project coordinated with the Laraway School, request of funds to buy supplies. (10 Min)
2. (D/A) Appoint Diane Lehouiller as Village project manager for the Powerhouse grant project. (5 min)
3. (D/A) Discuss VTRANS Bike & Ped scoping grant to study the prospect of a sidewalk extension to Wescom Road. Authorize the Chair to sign Letter of Support.
4. (D/A) Review VPPSA AMI Grant and AMI contract with Johnson Village, approve & authorize the Chair to sign the AMI contract. (10 min)
5. (D/A) Review and possibly adjust Trustees rates of compensation. (5 min)
6. (D/A) Discuss/act on updated draft Village Green Food Truck permit application and fees. (10 min)
7. (D/A) Review & approve updated Village Accounts Receivable Clerk job description (10 Min)
8. (D/A) Discuss and possibly approve the appointment of the Village Manager as the Johnson Emergency Management Coordinator 1. (15 min)
9. **Executive Session as permitted by 1 V.S.A. § 313(a)(1)** To discuss correspondence from our Attorney.

**Other Business**

**Adjourn**