

VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: Monday, August 14, 2023

Time 6:00 p.m.

Johnson Municipal Building upstairs located at 293 Lower Main West, Johnson VT

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

Joint Meeting June 14, 2023, Special Meeting June 20, 2023, Special Meeting July 10, 2023,
Emergency Meeting July 19, 2023.

6:05 p.m. Treasurer's Report: Review and approve bills and warrants.

Brief on bridge sewer crossing spending to date.

Budget Status Report and any Action Items. Signatures needed.

6:15 p.m. Fire Department Report and any action items

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

6:45 p.m. Electric/General Report and any action items

7:00 p.m. Village Manager's Report and any action items

7:15 p.m. Members of the Public

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

1. (D) Rob Moore from Lamoille County Planning Commission (LCPC) to update progress on the W&L Garage Project and Sidewalk extension Scoping Study, any other LCPC items of relevance. (15 Min)
2. (D) Donation Center update – Lynda Hill. (10 min)
3. (D/A) Discuss Emergency Management Coordinator (EMC) positions and appoint members to be nominated to the EMC 1 & EMC 2 positions. (15 min)
4. (D/A) Discuss/act on allowing the Town to negotiate with contractors and handle finances independently for repairs of the Municipal bld once both boards have decided how to configure the bld to mitigate flood impacts, agreeing to evenly split the uncovered costs of the muni bld and cold storage bld (Village lead) once all is finished and insurance/FEMA reimbursed.
5. (D) JVFD repair status update

Other Business

Adjourn