

VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: Monday, September 11, 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

6:01pm Moment of Silence to Honor those Americans Lost on September 11, 2001.

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.

6:08 p.m. Treasurer's Report: Review and approve bills and warrants.

Budget Status Report and any Action Items. Signatures needed.

Flood finance report

6:20 p.m. Village Manager's Report and any action items

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

6:35 p.m. Water/Wastewater Report and action items

6:40 p.m. Electric/General Report and any action items

6:45p.m. Members of the Public

6:50 p.m. Any other discussion or action items

1. (D) Health insurance costs update and savings proposal – Village Manager (15 Min)
2. (D/A) River Road East SW discussion. (15 min)
3. (D/A) Review pix of missing insulation in ~14 bays at the Fire Dept, act to authorized Chair to negotiate and approve contractor plan and estimate to add that to the job. (15 Min)
4. (D) Primer on how to load flood pix on the Drop Box account (15 Min)

Executive Session as Authorized by 1 V.S.A. § 313(a)(3) The evaluation of a public officer or employee.

(Village Manager Annual Evaluation)

Other Business

Adjourn