

JOHNSON VILLAGE TRUSTEE BOARD MEETING MINUTES
JOHNSON MUNICIPAL BUILDING
MONDAY, JANUARY 09, 2023

Present:

Trustees: Steve Hatfield, Lynda Hill, Diane Lehouiller, BJ Putvain (Zoom), Ken Tourangeau

Others: Erik Bailey, Anne Crocket (employment candidate)

Note: All votes taken are unanimous unless otherwise noted.

1. Call to Order

Steve called the meeting to order at 5:04pm.

2. Review of Agenda and Any Adjustments, Changes, Additions

3. Executive Session to interview Utilities Estimating & Logistics Specialist Candidate

Ken moved to enter executive session to interview a candidate for employment as Utilities Estimating & Logistics Specialist as allowed under 1 VSA 313(a)(3), Lynda seconded and the motion was passed at 5:06pm.

The board came out of executive session at 6:01pm.

- 4.** Ken made the motion that the Village hire Anne Crocket, PE as the Utilities Estimating Specialist as a 28-32 hour salaried position with a starting pay of \$64,500 during the 6-month probationary period, to increase to \$66,000 upon completion of that probationary period, and a full time benefits package, with CTO earnings as per the Village personnel Policy. BJ seconded. Motion passed unanimously.

5. Adjourn

Ken moved to adjourn, Diane seconded, the motion was passed and the meeting was adjourned at 6:08pm.

Minutes submitted by Erik Bailey