

VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: Monday, October 16, 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

Meeting August 14, 2023, Special Meeting August 29, 2023, Meeting September 11, 2023, Joint Meeting September 13, 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/A) VT Studio Center Main Street Art Projects Proposal. (10 Min)
2. (D/A) Review & possibly act on Health insurance costs update and savings proposal – Village Manager (20 Min)
3. (D/A) Review & Action on Green Mountain Blasting invoice. (10 Min)
4. (D) Discuss ways to improve communications with residents during planned utility service interruptions or maintenance. (10 Min)
5. (D) Discuss the process to bring board minutes from Draft to Final on the website. (5 Min)

Other Business

Adjourn