

VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: Monday, December 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

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

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

Trustees Meeting November 16, 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) Review and act on Kyle Nuse request for Jubilee Insurance premium reimbursement (15 Min)
2. (D/A) Review and sign LCPC MTAP Statement of work for W&L garage & WWTF projects. (15 minutes)
3. Review and possibly adopt Draft Village Sidewalk Snow Removal Policy.
4. New Water & Light Assistant Foreman Job Description (10 Min) (D/A)
5. Consider giving Village employees a 180-day extension to use earned CTO due to staffing shortage and flood recovery preventing time-off. (15 minutes)

Possible Executive Session

Other Business

Adjourn