

VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: Monday, January 8, 2024

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 December 11, 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 approve VOJ Fire Department 2024 budget (20 min)
2. (D/A) Review bid results and award lower storage flood repair work. (10 min)
3. (D) Discuss Open Meeting training (5 min)
4. (D) Discuss public alert steps and possible methods (5 min)
5. (D) Discuss adding 2 new flood markers and if grant funding might be available for such (10 min)
6. (D/A) Discuss and possibly preliminarily set FY2025 non-union employee COLA rate to 2.5% IAW November 2023 12-Month Northeast CPI-U (10 min).

Possible Executive Session

Other Business

Adjourn