

VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: Monday, February 12, 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 January 8, 2024.

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

Budget Status Report and any Action Items. Signatures needed.

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) Move to allow the Village Manager to execute the CWSRF application to fund the WWTF Relocation Feasibility Study. (10 min)
2. (D/A) Discuss and choose an option on selection of design and engineering firm for the Water & Light garage project. (15 min)
3. (D) Rail Trail Committee to discuss AARP Community Challenge Grant opportunity (10 min)
4. (D) Town Administrator Call-in to brief methods and timeline of Municipal Office rehab. (10 min)
5. (D) Discuss 2025 employee COLA adjustments. (10 min)
6. (D/A) Presentation and possible approval of draft Wastewater Dept. 2024 budget and suggested rate increase. (40 min)
7. (D/A) Presentation and possible approval of draft Water Dept. 2024 budget and suggested rate increase (30 min).
8. (D/A) Set date and time for Special Meeting for Electric and General draft budget presentations. (5 min).

Possible Executive Session

Other Business

Adjourn