

VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: Monday, March 11, 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 Special Budget Meeting February 28, 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) Sidewalk Scoping Study Project Kick-Off. Alec Jones from LCPC to brief trustees on the process. Possible actions may include having the Village Manager sign the Project Commitment Form, using the VTRANS Ready List for firm selection, and assigning a firm selection committee. (15 min)
2. (D/A) Meghan Rodier from LCPC to discuss 2024 Village Downtown Designation renewal and areas of possible expansion. Possible action items. (10 min)
3. (D/A) Presentation and possible approval of draft General Dept. 2024 budget and suggested tax rate increase. (40 min)

Possible Executive Session

Other Business

Adjourn