

VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Agenda

Date: Wednesday, April 10, 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

6:02 p.m. Administer Oath to newly elected Trustees.

6:04 p.m. Election of Chair & Vice Chair

6:10 p.m. Appointment of Water & Light Commissioner

6:14 p.m. Review and Approve Minutes of Trustee Meetings

Trustee Meeting March 1, 2024, Annual Meeting April 2, 2024.

6:20 p.m. Treasurer's Report: Review and approve bills and warrants. Budget Status Report and any Action Items. Signatures needed.

6:25 p.m. Members of the Public

6:30 p.m. Village Manager's Report and any action items

6:40 p.m. Water/Wastewater Report and action items

6:45 p.m. Electric/General Report and any action items

6:50 p.m. Fire Department Report and any action items

6:55 p.m. Any other discussion or action items

1. (D) Melissa Manka from Lamoille County Planning Commission: Update on 2024 CDS Request for USGS River Gauges on Gihon & in Village section of Lamoille River. (15 min)
2. (D/A) Discuss and appoint/re-appoint 2 members as Emergency Operations Coordinators 1 & 2 to serve on the Johnson Emergency Management Group. (10 min)
3. (D) Discuss Cold Spring maintenance needs and possible upgrades. (10 min)
4. (D/A) Discuss and appoint a member to work on the scheduling and organizing of the Rosemary Audibert Green Dedication festivities. (15 min)
5. (D) Discuss potential joint meeting topics (15 min)

Possible Executive Session

Other Business

Adjourn