

VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Agenda

Date: Monday, May 13, 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. Review and Approve Minutes of Trustee Meetings

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

6:05 p.m. Treasurer's Report: Review and approve bills and warrants. Budget Status Report and any Action Items. Signatures needed.

6:15 p.m. Members of the Public

6:20 p.m. Village Manager's Report and any action items

6:30 p.m. Water/Wastewater Report and action items

6:35 p.m. Electric/General Report and any action items

6:40 p.m. Fire Department Report and any action items

6:45 p.m. Any other discussion or action items

1. (D) Fire Officers update on Fire Truck purchasing process. (20 min)
2. (D/A) VNRCD Resilient Communities Presentation and possible approval. (15 min)
3. (D) Village Center Designation Review presentation by Alberto Torree of LCPC. (10 min)
4. (D) Rosemary Audibert Green celebration update by sub-committee. (15 min)
5. (D) Discuss recording our meetings and current best options, equipment, & prices. (15 min)

Possible Executive Session

Other Business

Adjourn