

VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Agenda

Date: Monday, July 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

6:02 p.m. Review and Approve Minutes of Trustee Meetings

Trustee Meeting June 10, 2024

6:05 p.m. President of VT State University, David Bergh, Ed.D. discusses the future of Johnson campus with the Trustees. Limited Q&A from Village residents available afterwards.

7:05 p.m. Members of the Public

7:15 p.m. Treasurer's Report: Review and approve bills and warrants. Budget Status Report, set Village Tax Rate and any other Action Items. Signatures needed.

7:25 p.m. Village Manager's Report and any action items

7:35 p.m. Water/Wastewater Report and action items

7:45 p.m. Electric/General Report and any action items

7:55 p.m. Fire Department Report and any action items

8:05 p.m. Any other discussion or action items

1. (D/A) Discuss and approve firm selection to complete the AAI/ASTM Phase I Environmental Site Assessment (ESA). Alec Jones from LCPC presenting. (20 min).
2. (D/A) Discussion and direction concerning sidewalk tree protector project. Sue Lovering (10 min)
3. (D) Town/ Village website future plans (10 min)
4. (D) Johnson Works discussion (10 min)
5. (D) Joint meeting topics and schedule options discussion (10 min)

Possible Executive Session

Other Business

Adjourn

Meeting may be watched Live, or afterwards at: <https://www.youtube.com/@villageofjohnsonVT>

Meetings are recorded on a local storage device.