VILLAGE TRUSTEES MEETING NOTICE & AGENDA Agenda

Date: Monday, September 09, 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

6:01 p.pm. The Pledge of Allegiance

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

6:03 p.m. Review and Approve Minutes of Trustee Meetings

Trustee Meeting August 12, 2024

6:05 p.m. Treasurer's Report: Review and approve bills and warrants. Budget Status Report, village audits timeline, Village Treasurer training update, any other Action Items. Signatures needed.

6:25 p.m. Village Manager's Report and any action items

6:35 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

7:00 p.m. Any other discussion or action items

- 1. (D/A) Beautification Committee request for fall planting; Adrienne Parker (10 Min).
- 2. (D) Discuss cupula repairs at municipal building (10 min).
- 3. (D) Discuss the possible future use of Docu-Sign for village operations (10 min)
- 4. (D) Discuss Main Street Statue and future procedures for use of village property. (15 min)

7:35 p.m. Members of the Public

Possible Executive Session

Other Business

Adjourn

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

Meetings are recorded on a local storage device.