

# VILLAGE TRUSTEES SPECIAL MEETING NOTICE & AGENDA

## Agenda

**Date: Wednesday, October 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.m. 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 Sept 09, 2024, Special meeting Sept 25, 2024

**6:05 p.m. Treasurer's Report:** Review and approve bills and warrants. Budget Status Report, village audits timeline, Village Treasurer training update, Vault digitalization status, 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) ATV amendment discussion possible acceptance in Draft Johnson Muni Plan: Meghan Rodier of LCPC (10 min).

**7:10 p.m. Members of the Public**

2. (D) Discuss website options (10 min).
  3. (D) Discuss Joint meeting preferred dates and topics (15 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.**