

# VILLAGE TRUSTEES SPECIAL MEETING NOTICE & AGENDA

## Agenda

**Date: Wednesday, November 06, 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 October 09, 2024, Joint meeting October 30, 2024

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

**6:15 p.m. Village Manager's Report and any action items**

**6:25 p.m. Water/Wastewater Report and action items**

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

**6:45 p.m. Fire Department Report and any action items**

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

1. (D) Representation of NEPPA Carole A. Tracey Customer Service Award to Marla Emery (10 min.)
2. (D/A) JFD Engine Selection Committee presentation and requests. (15 min).
3. (D) Ken Nolan, General Manager of VPPSA to brief trustees on the status and steps of AMI rollout in Johnson. (15 min)
4. 9D/A0 Beautification Committee Winter Decorating requests -Adrienne Parker (10 min)
5. (D/A) Appoint Lynda Hill as the VOJ Representative to the LCPC Board of Directors 10 min.)

**7:55 p.m. Members of the Public**

6. (D/A) Discuss website options, possible action (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.