## VILLAGE TRUSTEES MEETING NOTICE & AGENDA Agenda

Date: Monday, December 9, 2024

Time 6:00 p.m.

Johnson Municipal Building upstairs located at 293 Lower Main West, Johnson VT

**Agenda:** Please note, times are approximate. Please arrive at least 20 minutes before your scheduled item.

6:00 p.m. Call to order Pledge Of Allegiance

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

6:02 p.m. Public Hearing of the Draft Johnson Municipal Plan

6:20 p.m. Review and Approve Minutes of Trustee Meetings

Trustees Meeting November 6, 2024

6:25 p.m. Members of the Public

**6:30 p.m. Treasurer's Report:** Review and approve bills and warrants. Budget Status Report, any other Action Items. Signatures needed.

6:40 p.m. Village Manager's Report and any action items

6:50 p.m. Water/Wastewater Report and action items

7:00 p.m. Electric/General Report and any action items

7:10 p.m. Fire Department Report and any action items

7:20 p.m. Any other discussion or action items

- 1. (D/A) Review and Possible acceptance of Village Community Revolving Loan Application to MM Management Services LLC for Johnson General Store start-up. (20 min).
- 2. (D/A) E-Bike charger presentation by LVRT Committee, possible action (15 min)
- 3. (D/A) Discussion and possible approval 1835 LLC (Johnson Woolen Mill) Water & Sewer Allocation applications for restaurant and apts in bld by the river. (10 min)
- 4. (D/A) EV options, recommendation, and selection. (15 min)
- 5. (D) Water & light Garage Project Update (10 min)
- 6. (D/A) Electric Dept bad debt write-offs (5 min)
- 7. (D) Website Options (20 min)
- 8. (D) Main Street Holiday lights & decorations discussion (10 min)

Possible Executive Session

**Other Business** 

Adjourn

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

Meetings are recorded on a local storage device.