VILLAGE TRUSTEES MEETING NOTICE & AGENDA Agenda

Date: Monday, January 13, 2025

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. Review and Approve Minutes of Trustee Meetings

Trustees Meeting December 9, 2024

6:07 p.m. Fire Department Report and any action items

6:10 p.m. (D/A) Johnson Fire Department Budget Presentation and approval vote.

6:29 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

6:55 p.m. Electric/General Report and any action items

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

- 1. (D/A) Should the Village set aside \$xx,xxx dollars from the Vermont Local Economic Impact Grant (\$825K) for repairs to the Johnson Fire Department Building? (15 min).
- 2. (D) Discuss salt use reduction and review the Village Sidewalk Maintenance Policy (15 min)
- 3. (D) Website/email update by the Tech Group & BJ. (25 min)
- 4. (D/A) Shall the Trustees assign the Village Manager as the Designated Complaint Recipient for alleged violations of the Municipal Code of Ethics? (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.