

# VILLAGE TRUSTEES MEETING NOTICE & AGENDA

## Agenda

**Date: Monday, February 10, 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 January 13, 2025

**6:10 p.m. Members of the Public**

**6:15 p.m. Treasurer's Report:** Review and approve bills and warrants. Budget Status Report, any other Action Items. *Sign SCRP Tier 1 Loan Agreement package from VBB* Signatures needed.

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

**6:35 p.m. Water/Wastewater Report and action items**

**6:40 p.m. Electric/General Report and any action items**

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

**6:50 p.m. Any other discussion or action items**

1. (D/A) Sculptor presentation for the Main Street pedestals and Beautification Committee request for plant hangers on light poles. (15 min).
2. (D) LCPC Board of Directors Update – Lynda Hill (10 min)
3. (D) Website/email update by BJ. (10 min)
4. (D/A) Presentation and possible adoption of the 2025 Water & Wastewater Budgets (45 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.**