

VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Agenda

Date: Monday, November 11, 2025

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

Pledge Of Allegiance

REVIEW OF AGENDA AND ANY ADJUSTMENTS, CHANGES AND ADDITIONS

6:02 p.m. Review and Approve Minutes of Trustee Meetings

Trustee Meeting October 15, 2025.

6:04 p.m. Treasurer's Report: Review and approve bills and warrants. Budget Status Report, update on Secure Shred Records storage and any Action Items. Signatures needed.

6:10p.m. (D) Discuss warrants & financials being sent to trustees the Friday prior to the meetings going forward (10 min)

6:20 p.m. Members of the Public

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) Discuss holiday lights (10 min)
2. (D) LCPC reviews new Land Use Maps for the Trustees (15 min)
3. (D/A) Discuss and act on employee holiday party budget (10 min)
4. (D/A) Discuss parameters and overhead of DOE Grid Resilience Grant (15 min)
5. (D/A) Discuss and possibly act on Village employee COLA adjustment for 2026 (15 min)
6. (D/A) Discuss and possibly act on setting Health Insurance benefits for Village Employees (15 min)
7. (D/A) Discuss and possibly act on paying Donna to restore minutes to the website that have been eliminated by a glitch (10 min)
8. (D/A) Review and possibly edit the VM Official Vehicle Use Policy (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.