

PUBLIC NOTICE VILLAGE TRUSTEE'S MEETING

Date: Monday, July 14, 2014 at Municipal Office Building at 7 p.m.

Agenda

7:00 p.m. Call to order. REVIEW OF AGENDA AND ANY CHANGES, ADJUSTMENTS OR ADDITIONS TO PROPOSED AGENDA

- 7:00 p.m. Review and Approve Minutes of Meetings Past, including June meeting
- 7:05 p.m. Treasurer's Report: Review and approve bills and warrants. Budget status Report
- 7:15 p.m. WWTF Chief Operator Report
- 7:30 p.m. Public Works Superintendent Report
- 7:45 p.m. Municipal Manager Report
- 8:00 p.m. Appearance by citizens, Boards, etc.
- 8:00 p.m. Public Hearing: Rebuilding of Sidewalk on South Side of School Street
- 8:15 p.m. Steve Engel to discuss sewer bill
- 8:30 p.m. Arjay West to discuss 2014 dry hydrant grant and Route 15 accident
- 8:45 p.m. Resume reports and action items following

Executive Session: Review of Municipal Manager Evaluation and discussion of contract extension.

Priority/Action Meeting Issues:

- 1) (D,A) Action needed: Steve Engel. Sewer service connection repair
- 2) (D,A) Action needed: Master License Agreement for Lamoille Valley Rail Trail
- 3) (D,A) Action needed: Crosswalks
- 4) (D,A) Action needed: Open Meeting Law and Fire Department
- 5) (D,A) Action needed: Review of Allocations
- 6) (D,I) Monthly Water System Operation Report for past month
- 7) (D,A) Action needed: Highland Heights Permits
- 8) (D,A) Action needed: Pole Costs and Proposed Set Area with Fairpoint
- 9) (D,A) Action needed: Work Plan & Cost Estimate for Former Talc Mill
- 10) (D,A) Action needed: Shared Transmission trimming costs with MW&L
- 11) (D,A) Action needed: Excess Water Usage Application from Don Foote for St. Johns St
- 12) (D,A) Action needed: Mike Timbers water and sewer allocation application
- 13) (D,A) Action needed: Review of Municipal Manager Evaluation and extension of contract
- 14) (D,A) Action needed: Excess Water Usage Appl. from Janeen & Jim Boivin at 16 Park St
- 15) (D,A) Action needed: Town and Village Drug & Alcohol Policy
- 16) (D,A) Action needed: Village infrastructure inventory
- 17) (D,A) Action needed: Policy on cost responsibility for sewer connections
- 18) (D,A) Action needed: Final sales documents MW&L
- 19) (D,I) Action needed: Abridged Power Bill Summary
- 20) (D,I) Action needed: Policy on lawn signs
- 21) (D,I) Action needed: Failed Septic System Wescom property
- 22) (D,I) Action needed: NEPPA "Model Safety Operating Procedures
- 23) (D,I) Action needed: Electric System voltage conversion and T&D Study
- 24) Trustee issues/concerns
- 25) Old Business:
- 26) New Business:
- 27) Any other business:
- 28) Adjourn

Submitted by Duncan Hastings, Municipal Manager 7/11/14