

VILLAGE TRUSTEE'S AGENDA

Date: September 8, 2014

7:00 p.m. Call to order. CHANGES, ADDITIONS TO PROPOSED AGENDA

Review and Approve Minutes of Meetings Past, including July meetings

**7:05 p.m. Treasurer's Report: Review and approve bills and warrants. Budget status
Report any Action items.**

7:15 p.m. WWTF Chief Operator Report and action items

7:30 p.m. Public Works Superintendent Report any action items

7:45 p.m. Municipal Manager Report any action items

8:00 p.m. Appearance by citizens, Boards, etc.

8:00 p.m. Arjay West: Tanker replacement financing and process for sale of exiting tanker.

8:15 p.m. Lamoille View Cemetery Commission: water service

Priority/Action Meeting Issues:

- 1) (D,A) Action needed: Fire truck financing proposals.
- 2) (D,A) Action needed: Sale of tanker.
- 3) (D,A) Action needed: Lamoille View Cemetery water service.
- 4) (D,A) Action needed: Amendment 7 Highgate Joint Owners Agreement Resolution.
- 5) (D,A) Action needed: Sewer and water permits for Rich and Nicole Whittemore.
- 6) (D,A) Action needed: Excess use application Chase Vanderveer.
- 7) (D,A) Action needed Property Valuation Report from VLCT PACIF
- 8) (D,A) Action needed: Schedule Work Session Meeting with Northfield
- 9) (D,A) Action needed: Main Street Project Crosswalks.
- 10) (D,A) Action needed: BCBS renewals.
- 11) (D,A) Action needed: Master License Agreement for Lamoille Valley Rail Trail
- 12) (D,A) Action needed: Steve Engel. Sewer service connection repair.
- 13) (D,A) Action needed: Village infrastructure inventory and needs evaluation.
- 14) (D,A) Action needed: Policy on cost responsibility for sewer connections.
- 15) (D,I) Action needed: Policy on lawn signs.
- 16) (D) Action needed: Strategic Planning for town and village retirements, etc.
- 17) (D,I) Action needed: Abridged Power Bill Summary.
- 18) (D,I) Action needed: Appointment to TMDL Committee.
- 19) (D,I) Action needed: Monthly Water System Operation Report for past month.
- 20) (D,I) Action needed: Failed Septic System Wescom property on 620 Lower Main West.
- 21) (D,I) Action needed: NEPPA "Model Safety Operating Procedures
- 22) (D,I) Action needed: Electric System voltage conversion and T&D Study

Old Business:

New Business:

General Correspondence: (Blue tab file)

Information items:

Trustee issues/concerns

Any other business:

Adjourn