

VILLAGE TRUSTEE'S AGENDA

Date: July 13, 2015

4:00 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

Review and Approve Minutes of Meetings Past,

4:05 p.m. Treasurer's Report: Review and approve bills and warrants. Action items.

4:15 p.m. WWTF Chief Operator Report and action items

4:30 p.m. Foreman Report any action items

4:45 p.m. Municipal Manager Report any action items

5:00 p.m. Appearance by citizens, Boards, etc.

- 1) (D,A) Action needed: Set Village tax rate
- 2) (D,A) Action needed: Posting of notices etc. on Front Porch Forum.
- 3) (D,A) Action needed: Placement of signs on Main St
- 4) (D,A) Action needed: Select Construction Management Services firm for School St College Hill Project.
- 5) (D,A) Action needed: Use of Vactor Trailer to start working on storm drain cleaning.
- 6) (D,A) Action needed: Consideration of need for Interim Manager
- 7) (D,A) Action needed: VLCT search services.
- 8) (D,A) Action needed: Office interior renovations.
- 9) (D,A) Action needed: Lamoille View Cemetery water.
- 10) (D,A) Action needed: River Road Pump Station.
- 11) (D,I) Action needed: School St project Bids.
- 12) (D,I) Action needed: Monthly Water System Operation Report for past month.
- 13) (D,I) Johnson Senior Art Group Thank You Letter.
- 14) (D,I) ECS Reimbursement Request. Talc Mill contaminated soils
- 15) (D,I) Action needed: Kingsbury payment documentation VTRANS.
- 16) (D,A) Action needed: VELCO Substation Participation Agreement.
- 17) (D,I) Action needed: Parking Spaces at Village Green.
- 18) (D,I) Action needed: Recycling Receptacle.
- 19) (D,I) Action needed: VLCT PACIF Loss Run Statement of Claims.
- 20) (D,I) Action needed: PILOT payment from state. \$43,808.00.
- 21) (D,I) Action needed: Sidewalks on Pearl St Clay Hill.
- 22) (D,I) Action needed: Rene and Cheryl Audet water line.
- 23) (D,I) Action needed: Travis Hill water line.
- 24) (D,I) Action needed: JSC Solar Project.
- 25) (D,I) Action needed: Safety Program at VPPSA.
- 26) (D,I) Action needed: Comcast and VTEL make ready work.
- 27) (D,I) Action needed: VTEL antennae pole issues on Wescom Rd.
- 28) (D,I) Jake Loeffler sewer connection.
- 29) (D,I) Abridged Power Bill Summary.
- 30) (D,I) Action needed: FEMA acceptance of All Hazards Town's Mitigation Plan.
- 31) (D,A) Action needed: Policy on cost responsibility for sewer connections.
- 32) (D,I) Action needed: VLCT Executive Director retires.
- 33) (D,I) Action needed: Electric System voltage conversion and T&D Study. In limbo at this point

Executive Session item: (if any)

Trustee issues/concerns

Any other business:

Adjourn