

VILLAGE TRUSTEE'S AGENDA

Date: May 11, 2015

6:00 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

Organizational Meeting.

Elect Chair and Vice Chair and make all appointments

Review and Approve Minutes of Meetings Past, including April 13, 27 and 29.

6:05 p.m. Treasurer's Report: Bills, warrants and budget status report any Action items.

6:15 p.m. WWTF Chief Operator Report and action items

6:30 p.m. General Foreman Report any action items

6:45 p.m. Municipal Manager Report any action items

7:00 p.m. Appearance by citizens, Boards, etc.

7:00 p.m. Audets: water line issue

7:15 p.m. Fire Chief Arjay West. Follow-up to large equipment capital plan

Priority/Action Meeting Issues:

- 1) (D,A) Action needed: Cheryl and Renee Audet water line Gillen Ave.
- 2) (D,A) Action needed: Review of Electric Department Invoicing adders.
- 3) (D,A) Action needed: Municipal Building roof.
- 4) (D,A) Action needed: Corrective Sewer and Water permits 31 Library St.
- 5) (D,A) Action needed: Mulch and compost for street trees.
- 6) (D,A) Action needed: Utility adjustments on Rte. 100c, VTRANS paving job
- 7) (D,I) Action needed: Public Service Department Estimated Allocation of Costs.
- 8) (D,I) Note from Michael Chadwick, tenant of Diane Geoffroy-Porter.
- 9) (D,A) Action needed: Administrative Help for Electric Department.
- 10) (D,A) Action needed: Policy for Placement of Signs on Municipal Building Property.
- 11) (D,A) Action needed: Johnson Farmer's Market signs.
- 12) (D,A) Action needed: Picnic Tables on Village Green.
- 13) (D,I) Abridged Power Bill Summary.
- 14) (D,I) Action needed: Monthly Water System Operation Report for past month.
- 15) (D,A) Action Item: Sanitary Survey Letter Action Items.
- 16) (D,A) Action needed: School St Final Plans.
- 17) (D,A) Action needed: RFP for Construction Services for School St Project.
- 18) (D,I) Action needed: Morrisville contract and associated issues.
- 19) (D,A) Action needed: Geico Insurance has denied claim for Jeremy Farr.
- 20) (D,A) Action needed: Letter from State of Vermont Financial Operations re: Single Audit
- 21) (D,I) Action needed: PACIF Equipment Grant.
- 22) (D,I) Action needed: Travis Hill frozen water line water bills.
- 23) (D,I) Action needed: Call out pay for water sewer calls.
- 24) (D,I) Action needed: GMP Back-up Service.
- 25) (D,I) Action needed: Abridged Power Bill Summary.
- 26) (D,A) Action needed: Policy on cost responsibility for sewer connections.
- 27) (D,I) Action needed: Strategic Planning for town and village retirements.
- 28) (D,I) Action needed: Electric System voltage conversion and T&D Study. In limbo at this point

Executive Session item:

Trustee issues/concerns

Other business:

Adjourn

Submitted by Duncan Hastings, Manager 5/8/15