

Village Trustees' Agenda for Monday, December 14, 2015

REGULAR MEETING AGENDA: Please note times are approximate.

6:00 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

MEETING AGENDA:

6:01 p.m. Review/Approve Meeting Minutes – Nov. 9 &13 and Joint Meeting Dec. 2, 2015.

6:03 p.m. Treasurer's Report: Review and approve bills and warrants. Budget status Report and any Action items.

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

6:20 p.m. Foreman Report and any action items

6:25 p.m. Interim Village Manager Report and any action items

- 1) (D,A) Action needed: Sidewalks Update.
- 2) (D,A) Action needed: Review and Approve Fire Department Budget/Contracts for 2016.
- 3) (D,A) Action needed: School Street/College Hill Project - Change Orders #5-8.
- 4) (D,I) Vermont River Conservancy – Beard Lot Transfer.
- 5) (D,I) Diane Geoffroy-Porter Claim Update.
- 6) (D,I) Brad Moore Claim Update.
- 7) (D,I) Johnson State College Solar Project Amounts Owed to Johnson.
- 8) (D,A) Discussion of Part-time Village Manager Candidates.
- 9) (D,A) Loeffler Sewer Connection and Special Assessment District Concept.
- 10) (D,A) EV Charging Station Grant and Workplace Charging Incentive Request Form.
- 11) (D,I) VEPP PURPA Sales Agreement.
- 12) (D,I) Update on Personnel Policy Review Committee Meetings.
- 13) (D,A) Solar Project Update.
- 14) (D/A) Consider Adoption of Outlook Calendar Policy.
- 15) (D,I) Abridged October Power Bill Summary.
- 16) (D,I) The Monthly Water System Operation Report for November: Signed and filed.
- 17) (D,A) Action needed: Community Loan – Request for Subordination Agreement.
- 18) (D,I) Adoption of 2015 Lamoille County Regional Plan November 24, 2015.
- 19) (D,I) Report on Sale of Honda Civic: The Honda Civic was sold to the high bidder on Friday, November 13, 2015 for \$2,109.
- 20) (D,A) Action needed: Uniforms for Staff.
- 21) (D,A) Action needed: Library Crosswalk.
- 22) (I) Former Cyprus Minerals reimbursement form for October/November.
- 23) (D/A) Discuss Village Attorney.
- 24) (D/) Discuss priorities for community development.
- 25) (D/A) Designate supervisor of the Community Economic Development Coordinator.

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

Executive Session item(s): If needed.

Trustee issues/concerns:

Old Business:

New Business:

Any other business:

Adjourn

Submitted by Sanford I. Miller, Interim Village Manager