

Village Trustees' Agenda for Monday, November 9, 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 and Approve Minutes of Meetings on September 8, 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: Selling Honda Civic:
- 2) (D,I) Notice of Transfer of Mobile Home Park: Doug Molde.
- 3) (D,I,A) Action needed: Executive Session with Brian Monaghan regarding legal services.
- 4) (D,A) Action needed: Welcome Sign:
- 5) (D, I) Correspondence from Eric Osgood:
- 6) (D,I) Update on Personnel Policy Committee:
- 7) Village Manager Re-advertisement as Part-time Position:
- 8) (D,I) VEPP Blanket Agreement:
- 9) (D,I) Net Metered Registration for John Peinert at 1079 Vt Rte 100C:
- 10) (D,I) Registration for net meter application for David and Gail Garbutt at 749 Plot Road:
- 11) (D,A) Action needed: Utility Reconnect Liability Waiver Form:
- 12) (D,I) Lamoille County Regional Plan 2015-2023 – 2nd Public Hearing November 24.
- 13) (D,A) Action needed: Uniforms for Staff: Discuss options.
- 14) (D,I) Abridged Power Bill Summary for September 2015:
- 15) (D,A) Action needed: Lancer Soccer Club Fundraiser.
- 16) (D,I) Municipal Office Renovations Update:
- 17) (D,A) Action needed: School Street Project Update:
- 18) (D,A) Loeffler Sewer Connection Update:
- 19) (D/A) Richard Whittemore – 157 Route 100 C – Renewal of Water/Wastewater Capacity:
- 20) (D,A) Action needed: Library Crosswalk - Update:
- 21) (D,A) Sidewalk Projects:
- 22) (D,I) Solar Power Projects - Update:
- 23) (D,I) The Monthly Water System Operation Report for October:
- 24) (D,I) Abridged Power Bill Summary for September. Copies for the board.
- 25) (D/I) Pearl St. Catch Basins:
- 26) (I) Former Cyprus Minerals reimbursement form for October.

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

