



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: October 13, 2020

Location: Electronic Meeting via Zoom and Phone Call-In

Join Zoom Meeting

<https://us02web.zoom.us/j/3446522544?pwd=VkNZZE5tMW5PaEhidVpnUjRxSkxGdz09>

Meeting ID: 344 652 2544

Passcode: 15531

You can also join by phone by calling:

+1 646 558 8656 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

AGENDA: Please note times are approximate.

6:00 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

6:04 p.m. Comments from Board Chair

6:05 p.m. Review and Approve Minutes of Trustee Meetings:

- 1) Trustee Meeting on September 14, 2020

6:10 p.m. Treasurer's Report: Review and approve bills and warrants. Budget Status Report and any Action Items. Signatures needed.

6:30 p.m. – Members of the Public

- 1) Bill Chesbrough – Water/Wastewater Permits for 679 VT Route 100C

6:45 p.m. Interviews with Interim Trustee Candidates

7:00 p.m. Water/Wastewater Report and action items:

7:15 p.m. – Foreman Report and any action items:

7:30 p.m. – Village Manager Report and any action items (see below)

Trustee issues/concerns:

Adjourn

Village Manager's Report - Priority/Action Agenda Items:

- 1) (D, A) Fire Department Air Pack Purchase (10 min)
- 2) (D, A) Black Lives Matter Flag On Village Property (20 min)
- 3) (D, A) Interim Trustee Appointment & Administer Oath of Office (10 min)
- 4) (D, I) Covid-19 Response Check-In & Utility Update (10 min)
 - a. Disconnection Moratorium
 - b. State Arrearages Assistance Program
- 5) (D, I) AMI Project Update (10 min)
- 6) (D, I) Request for New Crosswalk Across Route 15 (5 min)
- 7) Executive Session to Discuss a Personnel Matter Pursuant to 1 V.S.A. § 313(3)