



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: July 10, 2017

AGENDA: Please note times are approximate.

6:00 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

6:02 p.m. Review and Approve Minutes of Trustee Meetings:

A) June 12, 2017

6:05 p.m. Treasurer's Report: Review and approve bills and warrants. Budget Status Report and any Action Items. Signatures needed.

6:15 p.m. Appearance by citizens, Boards, etc.

A) Richard Whittmore – Request to amend Murray Rental's wastewater permit conditions to allow for shared sewer line.

B) Rob Moore, LCPC - Green Mountain Byway benefits and opportunities

7:00 p.m. WWTF Chief Operator Report and action items:

A) (D, A) Sale of windrow turner from compost facility

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: Thank you to Arthur Hooper for letting Gordy know that the flags outside the Municipal Building were in need of replacement. Gordy and Dave Goddette coordinated the replacement of the flags prior to the July 4th holiday.

Any other business:

Adjourn

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

- 1) (D, A) Final Water & Wastewater Approval for 37 Lower Main Street
- 2) (D, A) Revised New England Hydro Allocation
- 3) (D, I) Water/Sewer Damage Ordinance
- 4) (D, I) Updated Cole Solar Proposal
- 5) (D, I) Route 15 Sewer Extension Project Wrap-Up
- 6) (D, I) Municipal Building Repair Project Wrap-Up
- 7) (D, I) Railroad Street Area Wide Plan Update
- 8) (D, I) Social Media Update
- 9) (D, I) Powerhouse Building Update
- 10) (D, I) Discussion of Village Bicycle/Pedestrian Ideas/Issues
- 11) (D, I) Village Green Movies Update
- 12) (D, I) Select Dates for Meeting with Select Board
- 13) (D, I) May 2017 Power Bill Summary (5 min)