

VILLAGE TRUSTEES' MEETING NOTICE & AGENDA

Date: January 9, 2017

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 Trustee Meetings from December 7, 2016 (Joint Meeting) and December 13, 2016

6:05 p.m. Treasurer's Report: Review and approve bills and warrants. Budget status Report any Action items. Rosemary will do this under her report. Signatures needed.

6:10 p.m. WWTF Chief Operator Report and action items:

(A) Asset Management Plan – Assistance Opportunity

6:30 p.m. Appearance by citizens, Boards, etc.

6:35 p.m. Foreman Report and any action items:

6:50 p.m. Village Manager Report and any action items (see below)

8:55 p.m. Executive Session – An Executive Session related to real estate contract negotiations is possible. An executive session related to a personnel matter is possible.

Any other business:

Adjourn

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

- 1) (D, A) Murray Rental, LLC Water & Wastewater Applications (10 min)
- 2) (D, A) Re-Approval of Net-Metering Tariff (5 min)
- 3) (D, A) Town/Village Bulletin Board Disclaimer/Use Policy (10 min)
- 4) (D, I) Compost Facility Update (30 min) (possible Executive Session)
- 5) (D, I) Act 250 Update – RL Vallee (Maplefields) Project (5 min)
- 6) (D, I) VPPSA Update (20 min):
 - a. VPPSA Meeting Schedule
 - b. Renewable Energy Standard Compliance
 - c. IRP Submission
 - d. APPA Membership
 - e. New England Hydro Contract
 - f. Village Solar
- 7) (D, I) 2017 Village Budget (15 min)
 - a. Public Wifi
 - b. Strategic Priorities
 - c. Employee Compensation Data (possible Executive Session)
- 8) (D, I) Fire Department Update (5 min)
- 9) (D, I) Review of Municipal Building Repair Bid Form (5 min)
- 10) (D, I) Cyber Security (5 min)
- 11) (D, I) November 2016 Power Bill Summary (5 min)
- 12) (D, I) The Monthly Water System Operation Report for November: Report submitted to the state
- 13) (D, I) Master & JSC Water Meter Comparison for November (5 min)