

VILLAGE TRUSTEE'S AGENDA

Date: November 10, 2014

(D) Discussion **(I)** Information **(A)** Action

7:00 p.m. Call to order. CHANGES, ADDITIONS TO PROPOSED AGENDA

Review and Approve Minutes of Meetings Past, including October meetings 13,15 and 27

7:05 p.m. Treasurer's Report: Review and approve bills and warrants. Budget status Report any Action items.

7:15 p.m. WWTF Chief Operator Report and action items

7:30 p.m. Public Works Superintendent Report any action items

7:45 p.m. Municipal Manager Report any action items

8:00 p.m. Appearance by citizens, Boards, etc.

Priority/Action Meeting Issues:

- 1) (D,A) Action needed: Lamoille County Regional Plan Update.
- 2) (D,A) Action needed: Heating Oil Bids.
- 3) (D,A) Action needed: Vermont Municipal Bond Bank Loan Repayment Schedule.
- 4) (D,A) Action needed: Policy on cost responsibility for sewer connections.
- 5) (D,A) Action needed: Superintendent Position.
- 6) (D,A) Action needed: Part time snow removal position.
- 7) (D,A) Action needed: VELCO Transco Equity Purchase.
- 8) (D,A) Action needed: Sale of tanker.
- 9) (D,A) Action needed: Electric Department.
- 10) (D,I) Action needed: Server failure.
- 11) (D,I) Action needed: Joe Salerno and Kathy Black sidewalk repair.
- 12) (D,I) Action needed: Main Street Project Crosswalks.
- 13) (D,I) Action needed: BCBS renewals.
- 14) (D,I) Action needed: Monthly Water System Operation Report for past month.
- 15) (D,I) Action needed: Short Term Disability.
- 16) (D,I) Action needed: Whittemore sewer and water permit applications.
- 17) (D,I) Action needed: Water Rescue Equipment Grant Audit.
- 18) (D,I) Action needed: VLCT PACIF 2015 Renewal Application.
- 19) (D,I) Action needed: Tanker update.
- 20) (D,I) Action needed: Head Lineman position.
- 21) (D,I) Action needed: Strategic Planning for town and village retirements
- 22) (D,I) Action needed: MW&L transmission switch over
- 23) (D,I) Action needed: Abridged Power Bill Summary.
- 24) (D,I) Action needed: Copy of VLCT Wage and Salary Survey.
- 25) (D,I) Action needed: Electric System voltage conversion and T&D Study.

Trustee issues/concerns

Old Business:

New Business:

Any other business:

Adjourn