

Date: November 14, 2016 – MEETING HELD UPSTAIRS AT MUNICIPAL BUILDING
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 October 19, 2016

6:02 p.m. Discuss December Meeting Date

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:

6:20 p.m. Foreman Report and any action items:

6:45 p.m. Appearance by citizens, Boards, etc.

(A) (D, I) Rhoda & Dale Mingleford – School Street Water Leak

(B) (D, I) Gould Hill Road Residents – Comments re: Solar Project System Upgrade

7:15 p.m. Village Manager Report and any action items (see below)

Adjourn

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

- 1) (D, I) Compost Facility Presentation
- 2) (D, A) Fire Department Drug & Alcohol Policy
- 3) (D, A) New Net-Metering Tariff
- 4) (D, I) Renewable Energy Standard Presentation
- 5) (D, I) VPPSA Update:
 - a. New England Hydro Contract
 - b. 2017 Budget
 - c. Highgate Converter
- 6) (D, I) Website Goals & RFP Development
- 7) (D, A) Village Business Cards
- 8) (D, I) Economic/Community Development Updates
 - a) Animating Infrastructure Grant
 - b) Village Wifi Service
 - c) JSC Coordination
 - a. Main Street Banners
 - b. Joint Meeting with JSC Trustees
 - c. Branding/Marketing Efforts
- 9) (D, I) Old Mill House Status
- 10) (D,I) GIS Mapping Update
- 11) (D,I) LCPC Items
 - a. Railroad Street Area Wide Plan
 - b. Better Connections Grant Program
 - c. Bike Ped Count
- 12) (D, I) Municipal Employee Salary Scale
- 13) (D, I) September 2016 Power Bill Summary
- 14) (D, I) The Monthly Water System Operation Report for October
- 15) (D, I) Master & JSC Water Meter Comparison for October