

VILLAGE TRUSTEE'S AGENDA

Date: April 13, 2015

6:00 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

Organizational Meeting. Elect Chair and Vice Chair and make appointments

Review and Approve Minutes of Meetings Past, including March 9 and 30.

6:15 p.m. Treasurer's Report: Review and approve bills and warrants. Budget status Report any Action items.

6:30 p.m. WWTF Chief Operator Report and action items

6:45 p.m. Foreman Report any action items

7:00 p.m. Appearance by citizens, Boards, etc.

Fire Chief Arjay West. Follow-up to large equipment capital plan

7:15 p.m. Municipal Manager Report any action items

Priority/Action Meeting Issues:

- 1) (D,A) Action needed: Local Hazard Mitigation Plan. Signatures needed.
- 2) (D,A) Action needed: VEC Contract and Services.
- 3) (D,A) Action needed: Loeffler CIG loan application & Sewer Permits.
- 4) (D,A) Action Item: Sanitary Survey Letter Action Items.
- 5) (D,A) Action needed: School St Final Plans.
- 6) (D,A) Action needed: Lawn mowing contract.
- 7) (D,A) Action needed: Resume of Paul Stankiewicz.
- 8) (D,A) Action needed: Donation to JES 5/6 grade Explorer Team trip
- 9) (D,A) Action needed: LEDC fund raising efforts.
- 10) (D,A) Action needed: Letter from State of Vermont Financial Operations
- 11) (D,I) Action needed: VLCT PACIF VOSHA Training.
- 12) (D,I) Action needed: Tree insurance claim.
- 13) (D,I) Action needed: Diane Geoffrey sewer line.
- 14) (D,I) Action needed: Travis Hill frozen water line.
- 15) (D,I) Action needed: Offer of Paul Daigle to work on Mill House office building.
- 16) (D,I) Action needed: Water System Monitoring Plan.
- 17) (D,I) Action needed: Source Protection Plan update.
- 18) (D,I) Action needed: Monthly Water System Operation Report for past month.
- 19) (D,I) Action needed: Consumer Confidence Report was sent to customers
- 20) (D,I) Action needed: Call out pay for water sewer calls
- 21) (D,I) Action needed: GMP Back-up Service.
- 22) (D,I) Action needed: Morrisville contract.
- 23) (D,I) Action needed: Abridged Power Bill Summary.
- 24) (D,A) Action needed: Policy on cost responsibility for sewer connections
- 25) (D,I) Action needed: Strategic Planning for town and village retirements.
- 26) (D,I) Action needed: Electric System voltage conversion and T&D Study.
- 27) Executive Session item:

Trustee issues/concerns

New Business:

Adjourn

Submitted by Duncan Hastings, Municipal Manager