

VILLAGE TRUSTEE MEETING AGENDA

Date: February 9, 2015 6:00 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

Review and Approve Minutes of Meetings Past, including December meetings 8 and 11.

6:05 p.m. Treasurer's Report: Bills and warrants. Budget status Report. Action items.

6:15 p.m. WWTF Chief Operator Report and action items

6:30 p.m. Foreman Report any action items

6:45 p.m. Municipal Manager Report any action items

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

Executive Session item: personnel

Additions to agenda:

Manager's Report

Priority/Action Meeting Issues:

- 1) (D,A) Action needed: Call out pay for water sewer calls.
- 2) (D,A) Action needed: On Call Pay and rotation for part time employees snow removal.
- 3) (D,A) Action needed: Use of Brian Boyden for mechanical work.
- 4) (D,A) Action needed: Executive Session Personnel matter.
- 5) (D,A) Action needed: Excess Water Adjustment Application.
- 6) (D,A) Action needed: Lockout/Tagout Policy Adoption.
- 7) (D,A) Action needed: I have filed the Annual Power Outage Report with the PSB.
- 8) (D,A) Action needed: GMP Back-up Service.
- 9) (D,A) Action needed: Lovin Cup GIG Loan Close-Out.
- 10) (D,A) Action item: Cliff Hill water damage from draining reservoir.
- 11) (D,A) Action needed: Morrisville contract.
- 12) (D,A) Action needed: Budget work sessions.
- 13) (D,I) Action needed: Beard Swimming Hole Property.
- 14) (D,I) Action needed: PSB Annual Report.
- 15) (D,I) Action needed: VLCT Local Government Day in the Legislature.
- 16) (D,I) Action needed: PACIF Equipment Grant application.
- 17) (D,I) Action needed: Fire Service Agreements.
- 18) (D,I) Action needed: VTRANS Guidelines for Pedestrian Crossing Treatments
- 19) (D,I) Action needed: Employee Training Requirements for Electric Utilities.
- 20) (D,I) Action needed: 2015 Safety Training Schedule.
- 21) (D,I) Action needed: Abridged Power Bill Summary.
- 22) (D,I) Action needed: VEPPI request to PSB for clarification.
- 23) (D,I) Action needed: VPPSA Legislative Committee Update.
- 24) (D,I) Action needed: Electric Rate Comparison.
- 25) (D,I) Monthly Water System Operation Report for past month.
- 26) (D,A) Action needed: Policy on cost responsibility for sewer connections.
- 27) (D,I) Action needed: Car Pole Accident
- 28) (D,I) Action needed: Strategic Planning for town and village retirements

Trustee issues/concerns

Old Business:

New Business:

Any other business:

Adjourn

