

VILLAGE TRUSTEES' MEETING INTERIM VILLAGE MANAGER'S REPORT

Date: March 14, 2016

MANAGER'S REPORT:

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

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 January 27, 2016; February 1, 2016, February 3, 2016, February 8, 2016, February 22, 2016, March 2, 2016 January 11, 2016 (note date needs to be corrected on draft minutes) and Selectboard/Trustee Meeting of January 6, 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.

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

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

6:30 p.m. Interim Village Manager Report any action items

- 1) (D,I) Action needed: Phase II/V Waiver Renewal Application Filed and Approved.
- 2) (D,I) Coliform Sampling Plan and Volatile Organic Compounds Test Results.
- 3) (D/A) Request to Authorize a Job Posting for a 1st Class Lineworker.
- 4) (D/A) Vermont Studio Center Preliminary Approval for Increases in Water and Wastewater Allocations.
- 5) (D,A) LEDC Membership Renewal Request.
- 6) (D,I) Replacement of Bridge 4 on Vermont Route 100C – Informational Meeting.
- 7) (D,I) School Street Project Update on Appeal Regarding Change Orders 3 and 4.
- 8) (D,I) Review of Village Center Designation.
- 9) (D,I) Solar Project Update.
- 10) (D,I) Discussion of Property Tax Exemptions and the Grand List.
- 11) (D,I) Inventory of Electric Utilities' Taxable Property Required by Dept. of Taxation.
- 12) (D,A) Action needed: LCPC Brownfields Steering Committee Rules of Procedure and Village Representative.
- 13) (D,I) Standard Offer Wheeling Settlement – VPPSA.
- 14) (D,I) Johnson State College and Master Meter Water Comparison.
- 15) (D,I) Executed Blanket Agreement Implementing Section 4.104 (E) of Rule 4.100.
- 16) (D,A) Action needed: The Monthly Water System Operation Report for February.
- 17) (D,A) Water & Sewer Utility Bill Adjustment.
- 18) (D,I) Abridged Power Bill Summary for January.
- 19) (D,I) Johnson 2016 Resource Report Submitted to the PSB and Dept. of Public Service.
- 20) (D,A) Consider Approving Fire Department Submission for a PACIF Equipment Grant.
- 21) (D,A) Loeffler Sewer Connection – Engineering Review.
- 22) (D/A) Master License Agreement with AOT.
- 23) (D,I) Library Crosswalk.
- 24) (D/I) Pearl St. Catch Basins.
- 25) (D,I) Pole Replacement on Rte. 100C.

26) (D,I) Lamoille County Sheriff's Alarm Account Information Update.

27) (D,I) Belvidere Fire Contract has been signed and returned.

28) (D,I) Former Cyprus Minerals reimbursement requests.

29) (D/I) Policies: Job Posting; Calendar Policy; Projector Policy; Training Policy; and, Evaluation Policy.

30) (D,I) Diane Geoffroy-Porter Claim Update:

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

Executive Session item(s):

Trustee issues/concerns:

Old Business:

New Business:

Any other business:

Adjourn

Submitted by Sanford I. Miller, Interim Village Manager