

## VILLAGE TRUSTEE'S AGENDA

**Date:** March 9, 2015

**6:00 p.m. Call to order.**

### **CHANGES, ADDITIONS TO PROPOSED AGENDA**

**Review and Approve Minutes of Meetings Past, including February 9, 18 and 25.**

**6:05 p.m. Treasurer's Report: Bills, Warrants, budget status and any action items.**

Water sewer lien for Cathy Duncan at 276 Lower Main East; water sewer lien for Daniel Benoit at 39 Katy Win West and sewer lien for Alice Godin at 112 Sinclair Road. Signatures needed.

**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.**

### **Priority/Action Meeting Issues:**

- 1) (D,A) Action needed: Diane Geoffroy sewer line.
- 2) (D,A) Action needed: Application for excess water billing adjustment Vanderveer.
- 3) (D,A) Action needed: Travis Hill frozen water line.
- 4) (D,A) Action needed: Hazard Mitigation Plan adoption.
- 5) (D,A) Action needed: Revolving Loan Fund Application from Jacob Loeffler.
- 6) (D,A) Action needed: Agreement for Fire Services with Town of Waterville.
- 7) (D,A) Action needed: Agreement for Fire Services with Town of Belvidere.
- 8) (D,A) Action needed: Agreement for Fire Services with Town of Johnson
- 9) (D,A) Action needed: Offer of Paul Daigle to work on Mill House office building.
- 10) (D,A) Action needed: Municipal Manager versus Municipal Administrator.
- 11) (D,I) Action needed: Call out pay for water sewer calls
- 12) (D,I) Action needed: GMP Back-up Service.
- 13) (D,I) Action needed: VPPSA electric revenue projections.
- 14) (D,I) Action needed: Morrisville contract update.
- 15) (D,I) Action needed: Abridged Power Bill Summary.
- 16) (D,I) Monthly Water System Operation Report for past month.
- 17) (D,A) Action needed: Policy on cost responsibility for sewer connections.
- 18) (D,I) Action needed: Strategic Planning for town and village retirements, etc.
- 19) (D,I) Action needed: Electric System voltage conversion and T&D Study.

**Old Business:**

**New Business:**

**Trustee issues/concerns**

**Any other business:**

**Adjourn**