

Village Trustees' Agenda for Monday, May 9, 2016

Date: May 9, 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 April 5, 2016, April 6, 2016, April 13, 2016 (joint Selectboard/Trustee meeting), April 25, 2016, April 26, 2016 (multi-board meeting) and May 3, 2016.

6:05 p.m. Treasurer's Report: Review and approve bills and warrants, budget status report and any action items.

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) Notification of Intention to Retain Services and Allocate Costs.
- 2) (D/I) Flood Resiliency/River Corridors.
- 3) (D/A) Grant Application for Trees – Request for In-Kind Match.
- 4) (D/I) SQRP Compensation Calculation.
- 5) (D/A) Excess water Application from Michael Bradley at 94 Pearl Street.
- 6) (D/A) Excess water Application from Joan St. Pierre at 59 Park Street.
- 7) (D/A) Dan & Deone Benoit to discuss Excess Water Application Denial.
- 8) (D/A) Kim Marble Concerns Regarding Animals on Adjacent Property.
- 9) (D/A) VWSD 150kw Net Metered Application at Johnson Farm and Garden Property.
- 10) (D/I) Sam Carlson, Green Lantern, proposed 150kw solar array at Orost Property.
- 11) (D/I) Solar Tracking Worksheet.
- 12) (D/A) TCE Peer Review Valley Ridge Project (Jake Loeffler).
- 13) (D/I) PFOAs Test Results – No PFOAs in water supply.
- 14) (D/I) Update on Pearl St. Catch Basins.
- 15) (D/A) Village/Town Unified Plan.
- 16) (D/I) School Street Project Update - Change Orders 8, 9, 10 and others:
- 17) (D/A) Village Center Designation Re-application Update.
- 18) (D,I) The Monthly Water System Operation Report for April.
- 19) (D,I) Solar Project RFP/Q Submissions.
- 20) (D,A) Action needed: LCPC Brownfields Steering Committee - Village Representative.
- 21) (D/A) Revised PACIF Equipment Grant Application.
- 22) (D/I) Policies.
- 23) (D/I) Controlled Burn - Yellow House, 73 School St. – Johnson School District Owner.
- 24) (D/A) Cyprus Industrial: Work Plan and Cost Estimate for semi-annual sampling.
- 25) (D/I) Abridged Power Bill Summary for March.
- 26) (D/I) Master and JSC Water Meter Comparison.
- 27) (D/I) Landlord Tenant Law Workshop.
- 28) (D/I) Discuss List of Possible Action Items Resulting from Community Meeting.

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

Executive Session items: Personnel, contract, others as needed.

Trustee issues/concerns:

Old Business:

New Business:

Any other business:

Adjourn.

Submitted by Sanford I. Miller, Interim Village Manager