

Village Trustees' Agenda for Monday, January 11, 2016

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/Approve Meeting Minutes – December 14, 2015 and January 4, 2016.

6:03 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 any action items:

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

6:25 p.m. Interim Village Manager Report and any action items

- 1) (D,I) School Street/College Hill Project. Change Orders #s 3 and 4.
- 2) (D,I) Waterville Fire Contact.
- 3) (D,I) Master Water Meter Comparison and Johnson State College Water Usage.
- 4) (D,I) Abridged Power Bill Summary for November 2015.
- 5) (D,I) Community & Economic Development Priorities for 2016.
- 6) (D,A) Solar Project Update.
- 7) (D/A) Revised Community Economic Development Coordinator job description – Village.
- 8) (D,A) Vermont Electric Power Company (VELCO) Shareholders Agreement.
- 9) (D,I) Diane Geoffroy-Porter Claim Update.
- 10) (D,A) Discussion of Part-time Village Manager Candidates.
- 11) (D,I) Loeffler Sewer Connection and Special Assessment District Concept.
- 12) (D,I) Update on Personnel Policy Review Committee Meetings.
- 13) (D/A) Consider Adoption of Outlook Calendar Policy.
- 14) (D/A) Consider Draft Job Posting Policy for Village Vacancies.
- 15) (D,I) The Monthly Water System Operation Report for December.
- 16) (D,I) Library Crosswalk.
- 17) (I) Former Cyprus Minerals reimbursement form for October through December.
- 18) (D/I) Annual review of employees.
- 19) (D/I) Staff Training.
- 20) (D/I) Johnson Vote on Public Representative to VELCO Board.
- 21) (D/I) Hyde Park/Stowe Solar Project Public Meeting – Jan. 18 - 5:30 - Hyde Park Village Offices.
- 22) (D/A) Purchase of Video Projector
- 23) (D/I) VLCT Local Government Day – February 10 in Montpelier.

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

Executive Session item(s): If needed.

Trustee issues/concerns:

Old Business:

New Business:

Any other business:

Adjourn

Submitted by Sanford I. Miller, Interim Village Manager