

## Village Trustees' Agenda for Tuesday, September 8, 2015

**REGULAR MEETING AGENDA:** Please note times are approximate.

**5:00 p.m. Call to order.**

**CHANGES, ADDITIONS TO PROPOSED AGENDA**

**MEETING AGENDA:**

**5:05 p.m. Executive Session to discuss Village Manager applications and candidates.**

**6:00 p.m. Review and Approve Minutes of Meetings on August 10, 12 and 21, 2015**

**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:**

1) (D,I): Water for Legion Field.

2) (A): Wastewater Permit Program Operations Report for the month of August.

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

**6:30 p.m. Interim Village Manager Report & Priority/Action Meeting Issues:**

1) (D,I) The Monthly Water System Operation Report.

2) (D,I) Loeffler Sewer Connection letters sent.

3) (D,A) Action needed: Water/Sewer Lien for Estate of Norma Mitchell at 54 Vt Rte 100C.

4) (D,A) Union Bank Loan Service Agreement.

5) (D,I) Revised PILOT.

6) (D,I) Draft Lamoille County Regional Plan for 2015-2033.

7) (D,I) Letter of response sent to Gunnar McCain re Diane Geoffrey sewer line.

8) (D,I) Health Insurance 2016.

9) (D,A) Action needed: Electric Vehicle Charging Station grant opportunity.

10) (D,I) Tasha Wallace from LCPC was planning to attend. She is unable to be here Sept. 8, so she is planning to come and introduce herself in October.

11) (D,A) Action needed: Edelweiss Bakery Tree Removal Update.

12) (D,A) Action needed: Amended Water System Source Protection Plan.

13) (D,A) Action needed: Discuss disposition of Honda Civic.

14) (D,I) Discussion of personnel policies.

15) (D,I) Sandy to meet Johnson Selectboard.

16) (D,I) Composting discussion.

17) (D,A) Action needed: Draft Ordinance to water and sewer lines.

18) (D,A) School Street Project.

19) (D,I) Office Renovations.

20) (I) Former Cyprus Minerals reimbursement forms.

21) (D,I) Abridged Power Bill Summary - July.

**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**

