



## **VILLAGE TRUSTEES MEETING NOTICE & AGENDA**

**Date:** June 8, 2020

**Location:** Electronic Meeting via Zoom and Phone Call-In

<https://zoom.us/> and joining Meeting ID: 344 652 2544.

You can also join by phone by calling:

+1 646 558 8656 US (New York)

Meeting ID: 344 652 2544

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

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

CHANGES, ADDITIONS TO PROPOSED AGENDA

### **6:01 p.m. Administer Oath to Newly Elected Trustees**

### **6:03 p.m. Election of Village Trustee Chair and Vice Chair**

### **6:04 p.m. Appointment of Water & Light Commissioner**

### **6:05 p.m. Review and Approve Minutes of Trustee Meetings:**

- 1) Trustee Meeting on May 11, 2020
- 2) Special Trustee Meeting on May 21, 2020
- 3) Special Trustee Meeting on May 26, 2020

### **6:07 p.m. Treasurer's Report:** Review and approve bills and warrants. Budget Status Report and any Action Items. Signatures needed.

- 1) (D, A) Appointment of 3<sup>rd</sup> Village Auditor

### **6:15 p.m. Appearance by Citizens/Guests**

- 1) (D, A) Jim Rose of Lamoille Valley Bike Tours – Request Use of Old Mill House Lawn
- 2) (D, A) Doug Molde – Request for Approval to Construct Fishing Access on Former Talc Mill Property

### **6:35 p.m. – Water/Wastewater Report and action items:**

- 1) (D, I) Design of River Road Pump Station

### **6:45 p.m. – Foreman Report and any action items:**

### **7:00 p.m. – Village Manager Report and any action items (see below)**

**Trustee issues/concerns:**

**Any other business:**

**Adjourn**

### **Village Manager's Report - Priority/Action Agenda Items:**

- 1) (D, A) Discussion of NVU Utility Assistance Request (15 min)
- 2) (D, I) Review of 2020 Covid-19 Budget Impacts (10 min)
- 3) (D, I) Covid-19 Response Check-In & Update (15 min)
  - a. Disconnection Moratorium and Disconnection Reinstatement Plan
  - b. Water Interest
  - c. Credit Card Fees
- 4) Executive Session to Discuss a Personnel Matter
- 5) (D, A) Vote to Set 2020 Village Employee and Officer Compensation