



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: July 13, 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)

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AGENDA: Please note times are approximate.

6:00 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

6:01 p.m. Review and Approve Minutes of Trustee Meetings:

- 1) Trustee Meeting on June 8, 2020
- 2) Special Trustee Meeting on July 6, 2020

6:05 p.m. Interviews with Interim Trustee Applicants

6:30 p.m. Treasurer's Report: Review and approve bills and warrants. Budget Status Report and any Action Items. Signatures needed.

- 1) (D, A) Set Village 2020 Tax Rate
- 2) (D, A) Review Auditor Proposal for Inventory & Capital Asset Consulting Services

6:50 p.m. – Water/Wastewater Report and action items:

- 1) (D, A) Request from Margaret Morris to install a garbage disposal
- 2) (D, I) Update on River Road Pump Station Engineering Assistance

7:00 p.m. – Foreman Report and any action items:

- 1) (D, A) Purchase of Suction Pump
- 2) (D, A) Village Green Food Truck Follow-Up
 - a. Approval to Install New Meter and Plugs at Village Green
 - b. Overnight Food Truck Parking

7:10 p.m. – Village Manager Report and any action items (see below)

Trustee issues/concerns:

Adjourn

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

- 1) (D, A) Revision to Planned 2020 Municipal Building Projects (10 min)
- 2) (D, I) Covid-19 Response Check-In & Utility Update (15 min)
 - a. Unpaid Balances
 - b. Disconnection Moratorium and Disconnection Reinstatement Plan
 - c. State Financial Assistance to Utilities
- 3) (D, A) Request to Fly a Black Lives Matter Flag at the Municipal Building (15 min)
- 4) (D, I) Policy on Political Signs on Village Property (15 min)
- 5) Executive Session Re: Appointment of a Public Officer Pursuant to 1 V.S.A. § 313(3)
- 6) (D, A) Acceptance of Trustee Letters of Resignation
- 7) (D, A) Appointment of Interim Village Trustees