



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

**Date:** August 10, 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. Vote to Appoint and Administer Oath to New Village Trustees**

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

- 1) Trustee Meeting on July 13, 2020
- 2) Special Trustee Meeting on July 20, 2020

**6:10 p.m. Treasurer's Report:** Review and approve bills and warrants. Budget Status Report and any Action Items. Signatures needed.

### **6:30 p.m. – Water/Wastewater Report and action items:**

- 1) (D, A) Approval to Seek CWSRF Planning Loan & Enter into Engineering Services Agreement with Aldrich + Elliott for the River Road Pump Station Reconstruction
- 2) (D, I) Discuss Plan for Katy Win Pump Station Improvements

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

### **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, I) New Trustee Orientation (5 min)
- 2) (D, A) Beautification Committee (5 min)
- 3) (D, I) Village Green Food Truck (10 min)
- 4) (D, I) Municipal Website Management Contract (5 min)
- 5) (D, A) Short-Term Disability and Life Insurance Policies for Unionized Employees (10 min)
- 6) (D, I) Covid-19 Response Check-In & Utility Update (15 min)
  - a. Disconnection Moratorium
  - b. State Arrearages Assistance Program
- 7) (D, A) Request to Fly Black Lives Matter Flags and Blue Lives Matter Flags in the Village (30 min)
- 8) (D, I) Creation of a Racial Justice Committee (15 min)
- 9) (D, I) Select Dates for Future Joint Meeting with Selectboard (5 min)
- 10) Executive Session to Discuss a Personnel Matter Pursuant to 1 V.S.A. § 313(3)