



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

**Date:** September 14, 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)

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

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

CHANGES, ADDITIONS TO PROPOSED AGENDA

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

- 1) Trustee Meeting on August 10, 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. – Members of the Public**

- 1) **Travis Hill – 90 Clay Hill Water and Sewer Permits Preliminary Approval**
- 2) **Larry McCuin – McCuin Heights Wastewater Permit Extension**
- 3) **Greg & Dawn Tatro – Jenna's Promise Excess Water Usage Billing Adjustment**
- 4) **Pam Mudgett – Food Truck Hours of Operation**

### **7:30 p.m. Water/Wastewater Report and action items:**

- 1) (D, I) Update on River Road Pump Station Engineering

### **7:45 p.m. – Foreman Report and any action items:**

- 1) (D, A) Substation Panel Replacement

### **8:00 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) VPPSA Board Alternate (5 min) –
- 2) (D, A) VELCO Equity Call (5 min)
- 3) (D, A) October Trustee Meeting Date (5 min)
- 4) (D, A) Reallocation of Holiday Jubilee Funds (10 min)
- 5) (D, I) Fire Department Air Pack Update (10 min)
- 6) (D, I) Discussion of Proposed Legislation - S. 237 (10 min)
- 7) (D, I) Covid-19 Response Check-In & Utility Update (15 min)
  - a. Disconnection Moratorium
  - b. State Arrearages Assistance Program
- 8) (D, A) Black Lives Matter Flags at the Municipal Building (20 min)
- 9) (D, A) Racial Justice Committee Next Steps (20 min)
- 10) (D, A) Board Resignations & Next Steps (15 min)
- 11) Executive Session to Discuss a Personnel Matter Pursuant to 1 V.S.A. § 313(3)