



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: November 9, 2020

Location: Electronic Meeting via Zoom and Phone Call-In

Join Zoom Meeting

<https://us02web.zoom.us/j/3446522544?pwd=VkNZZE5tMW5PaEhidVpnUjRxSkxGdz09>

Meeting ID: 344 652 2544

Passcode: 15531

You can also join by phone by calling:

+1 646 558 8656 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

AGENDA: Please note times are approximate.

6:00 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

6:04 p.m. Comments from Board Chair

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

- 1) Trustee Meeting on October 12, 2020
- 2) Special Trustee Meeting on October 21, 2020
- 3) Special Trustee Meeting on November 2, 2020

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

- 1) Sally Verville – Discharge of CIG Loan

6:30 p.m. Members of the Public

- 1) Mudgies – Application for 2021 Food Truck Operation on the Village Green

6:40 p.m. – Water/Wastewater Report and action items:

- 1) (D, A) Aldrich + Elliott - Update on River Road Pump Station Preliminary Engineering Report & Discussion of Bond Vote Timing
- 2) (D, A) Application to USDA for Katy Win pump station planning loan

7:15 p.m. – Foreman Report and any action items:

- 1) Discussion of Village Garage Recommended Improvements

7:30 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) Village Green Flag Pole & Inclusivity Statement (30 min)
- 2) (D, A) Municipal Website Maintenance & Update (10 min)

- 3) (D, I) Discussion of Approach for 2021 Pay Adjustments and Health Insurance Contributions (10 min)
- 4) (D, I) Covid-19 Response Check-In & Utility Update (10 min)
 - a. Current Arrearages
 - b. Vermont Covid-19 Arrearages Assistance Program (VCAAP)
- 5) (D, I) 2021 VPPSA Budget Update (10 min)
- 6) (D, I) Discussion of the 2020 Electric Department Budget Status (10 min)
- 7) Executive Session to Discuss a Contract Pursuant to 1 V.S.A. § 313(1)(A)
- 8) (D, A) Vote to Commit to 5-year Purchased Power Agreement