



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: March 8, 2021

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)

AGENDA: Please note times are approximate.

6:00 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

6:02 p.m. Review and Approve Minutes of Trustee Meetings:

- 1) Trustee Meeting on February 8, 2021
- 2) Special Trustee Meeting on February 22, 2021
- 3) Special Trustee Meeting on March 1, 2021

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

6:20 p.m. Members of the Public

- 1) Mark Woodward – 379 Lower Main Water Leak Damage/Request for Reimbursement

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

- 1) (D, A) Approve Contract Renewal with H2O Innovations for Water/WW Operations

6:50 p.m. – Foreman Report and any action items:

7:00 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, I) Food Shelf Request for Wheelchair Ramp Funding (10 min)
- 2) (D, I) Update on Advanced Metering Infrastructure (AMI) Project (10 min)
- 3) (D, I) Review Draft Electric, Water, & Sewer Department 2021 Budgets (45 min)
- 4) (D, A) Approve 2021 Electric, Water, and Sewer Department Budgets (10 min)
- 5) (D, A) Approve Green Mountain Resolutions Moderator Services Agreement (5 min)
- 6) (D, A) Set Date for Special Trustee Meeting (5 min)
- 7) (D, I) Review Customer Renewable Energy Standard Incentive Payment (5 min)
- 8) Possible Executive Session to Discuss a Contract Pursuant to 1 VSA §313(a)(1)(A)
- 9) (D, A) Approve Renewable Energy Standard Tier 3 Incentive Payment (5 min)