



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

**Date:** May 10, 2021

**Location:** Electronic Meeting via Zoom and Phone Call-In

### **Join Zoom Meeting**

**<https://us02web.zoom.us/j/3446522544?pwd=VknNZZE5tMW5PaEhidVpnUjRxSkxGdz09>**

**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 April 12, 2021
- 2) Special Trustee Meeting on April 26, 2021
- 3) Special Trustee Meeting on May 3, 2021

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

### **6:25 p.m. Members of the Public**

- 1) (D, A) Peter Danforth, Lamoille County Conservation Commission – Presentation of the Stormwater Master Plan (20 min)

**6:45 p.m. – Water/Wastewater Report and action items:**

**6:55 p.m. – Foreman Report and any action items:**

**7:05 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) Ken Harvey Water & Wastewater Permits Preliminary Approval – Park Street (5 min)
- 2) (D, A) Greg Tatro Water & Wastewater Permits Preliminary & Final Approval – Coffee Roasting (5 min)
- 3) (D, A) Greg Tatro Water & Wastewater Permits Preliminary Approval – Proposed Apartments (5 min)
- 4) (D, A) Main-In Ballots for Special Meeting/Election on June 8 2021 (10 min)
- 5) (D, I) Update on Pearl Street Sidewalk Project (5 min)
- 6) (D, A) Electric Bucket Truck Grant Agreement (5 min)
- 7) (D, A) Process & Cost for BLM Banner Across Route 15 (10 min)
- 8) (D, A) 2021 Food Trucks on the Village Green (10 min)
- 9) (D, I) Update on AMI (Smart Meter) Project (5 min)

**Other Business**

**Adjourn**