



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=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 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) Decision Re: Mail-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) Update from Racial Justice Committee & Request for Village Funding of Essay Contest (10 min)
- 8) (D, A) Process & Cost for BLM Banner Across Route 15 (10 min)
- 9) (D, I) 2021 Food Trucks on the Village Green (10 min)
- 10) (D, I) Update on AMI (Smart Meter) Project (5 min)

Other Business

Adjourn