



VILLAGE TRUSTEES SPECIAL MEETING NOTICE & AGENDA

Date: June 9, 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.

6:30 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

- 1) Administer Oath of Office to Newly Elected Village Trustee**
- 2) (D, A) Approve Contract with the Dufresne Group for the Katy Win Preliminary Engineering Report**
- 3) (D, A) Approve Village Return-to-Work & Office Reopening Plans/Procedures**
- 4) (D, I) Discuss Village Manager Position and Next Steps**
- 5) Possible Executive Session for a Personnel Matter Pursuant to 1 VSA § 313 (3)**
- 6) Possible Executive Session for Confidential Attorney-Client Communications Pursuant to 1 VSA § 313 (1)(F) and a Personnel Matter Pursuant to 1 VSA § 313 (4)**
- 7) (D, A) Accept Village Manager Resignation & Approve Payment of Accrued PTO to Outgoing Village Manager**

Other Business

Adjourn