**VILLAGE OF ENOSBURG FALLS**

**Meeting of the Board of Trustees**

January 12, 2016

Location: Village Main Office, 16 Village Drive

Time: 6:30pm

AGENDA

6:30 1. Modifications/Changes to Agenda

6:35 2. Review/Approval Minutes December 22, 2015

6:40 3. 2016 Budget

1. Wastewater Department
2. Finance Department/General Fund

7:25 4. St Albans Street Stormwater and Pump Station Property – Julie Moore, Stone Environmental

7:45 5. Water, Wastewater Allocation Request 402 Pleasant Street, Lindsay Cragin

7:55 6. Manager’s Report

8:05 7. Other Business

8:10 8. Executive Session – For the Purpose of Discussing a Personnel Issue.

8:30 9. Adjourn