**VILLAGE OF ENOSBURG FALLS**

**Meeting of the Board of Trustees**

March 28, 2017

Location: Village Main Office, 16 Village Drive

Time: 6:30pm

AGENDA

6:30 1. Modifications/Changes to Agenda

6:35 2. Organizational Meeting

1. Elect Chair
2. Elect Vice-Chair
3. Set Meeting Times
4. TAC Appointments
5. Regional Planning Commission Board Appointments
6. Regional Planning Commission Energy Commission Appointments
7. Regional Planning Commission Water Advisory Commission Appointments
8. Town of Enosburgh Recreation Committee Appointment
9. Enosburg Falls Economic Development Corporation Appointments
10. Adopt Rules of Order

7:05 3. Review/Approval Minutes February 28, 2017, Annual Meeting March 14, 2017

7:15 4. Ken Nolan, General Manger VPPSA, New England Hydro Power Sales Agreements

7:30 5. Ken Nolan, General Manager VPPSA, Highgate Transmission Station Sale

7:45 6. Electric Dept., Bucket Truck Financing Bids

7:50 7. Vtrans Structures Grant Application, Hayes Farm Road

7:55 8. Vtrans Class II Road Grant Application, St Albans Street

8:00 9. VT Dairy Festival Permit Request, Enosburg Falls Lions Club

8:05 10. Lincoln Park Bandstand Request, VT Thunder Event - American Legion

8:10 11. Lincoln Park Permit Request, Memorial Day - American Legion

8:15 12. Bridge of Flowers & Light Project Phase II, Engineering Contract

8:20 13. Enosburg Business Association, Outdoor Activities Permit Request

8:25 14. Water, Wastewater Allocation Request, 137 Bismark Street Extension

8:35 15. Other Business

8:40 16. Executive Session: Legal

9:30 17. Adjourn