**VILLAGE OF ENOSBURG FALLS**

**Meeting of the Board of Trustees**

May 9, 2017

Location: Village Main Office, 16 Village Drive

Time: 6:30pm

AGENDA

6:30 1. Modifications/Changes to Agenda

6:35 2. Public Comment

6:40 3. Review/Approval of Minutes April 25, 2017

6:45 4. Hydro Project, Phase I Final Report – Turner Group, Paul Nolan

7:35 5. Water Asset Management Plan – A&E Engineering

7:55 6. VPPSA, NE Hydro

8:05 7. Lincoln Park Bandstand Permit Request, Enosburgh Recreation Director, Mary Tryhorne

8:10 8. Lincoln Park Bandstand Permit Request, Mary Tryhorne Yoga

8:15 9. Manager’s Report

8:25 10. Other Business

8:30 11. Executive Session: Personnel Issue, and Negotiations in which Premature Public Knowledge may Compromise the Position of the Municipality

9:00 12. Adjourn