**VILLAGE OF ENOSBURG FALLS**

**Meeting of the Board of Trustees**

July 28, 2015

Location: Village Main Office, 16 Village Drive

Time: 6:30pm

AGENDA

6:30 1. Changes/Modifications to Agenda

6:35 2. Review/Approval of Minutes July 14, 2015

6:40 3. Electric Department Hydro Facility Renovation Project – Turner Group Engineering

7:40 4. Rise Vermont Program – Dory Demers

7:50 5. Lincoln Park Electric System – Enosburg Business Association

8:00 6. Public Works Backhoe Financing Bids

8:05 7. SQRP Report

8:10 8. Manager’s Report

8:20 9. Other Business

8:25 10. Executive Session – Negotiations in which Premature Public Knowledge may Compromise the Position of the Municipality, and Legal Item

9:25 11. Adjourn