**VILLAGE OF ENOSBURG FALLS**

**Meeting of the Board of Trustees**

August 23, 2016

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 Minutes August 9, 2016

6:45 4. Electric Department, Hydro Renovation Project Bids

7:30 5. Electric Department, Apprentice Lineman Position - Discussion

7:50 6. Lincoln Park Alcoholic Beverage Tasting Event Permit Request, Enosburg Business Association

8:00 7. Duffy Hill Road Culvert Replacement Project, Vtrans Grant Agreement

8:05 8. Director of Finance Job Description

8:10 9. Manager’s Report

8:15 10. Other Business

8:20 11. Executive Session – For the Purpose of Discussing a Legal Issue

8:35 12. Adjourn