**VILLAGE OF ENOSBURG FALLS**

**Meeting of the Board of Trustees**

October 13, 2015

Location: Village Main Office, 16 Village Drive

Time: 6:30pm

AGENDA

6:30 1. Modifications/Changes to Agenda

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

6:40 3. Appoint Vice-Chair

6:50 4. Trustee Vacancy

7:00 5. 42 Village Drive UST Storage Tank Testing Bids

7:10 6. VT River Conservancy Request for Signage

7:20 7. Succession Planning Discussion

7:40 8. 2016 Budget/Projects Discussion

8:10 9. Manager Report

8:20 10. Other Business

8:25 11. Adjourn