**VILLAGE OF ENOSBURG FALLS**

**Meeting of the Board of Trustees**

December 13, 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 November 8, 2016, November 22, 2016

6:45 4. Enosburg Business Association Request for Holiday Lighting on Main Street: Shawna Lovelette

7:10 5. Cindy Weed, 2017 Legislative Session, Hydro

7:30 6. Elm Street Sidewalk Project, Vtrans Bicycle & Pedestrian Program Grant Agreement

7:40 7. 2017 Water/Wastewater Allocation Fees

7:45 8. Hydro Renovation Project, “Phase I” Status Report

8:00 9. Manager’s Report

8:10 10. Other Business

8:15 11. Executive Session – Legal Issue

8:45 12. Adjourn