**VILLAGE OF ENOSBURG FALLS**

**Meeting of the Board of Trustees**

January 23, 2018

Location: Village Main Office, 16 Village Drive

Time: 6:30pm

AGENDA

6:30 1. Changes/Modifications to Agenda

6:35 2. Public Comment

6:40 3. Review/Approval Minutes January 9, 2018, Special Meeting January 16, 2018

6:50 4. Enosburg Business Association Outdoor Activities Permit Request

7:00 5. Delinquent Tax Collector Appointment

7:05 6. Delinquent Tax Collector Request for Tax Sale

7:15 7. Hydro Renovation Project

1. Hydro Bond Resolution
2. Change Orders #5, #6, #7

7:25 8. 2018 Draft Budget Discussions

7:55 9. Highway Mileage Certification

8:00 10. Liability Insurance Consideration

8:05 11. Manager’s Report

8:15 12. Other Business

8:20 13. Executive Session: For the Purpose of Discussing Negotiations in which Premature Public Knowledge may Compromise the Position of the Municipality.

8:45 14. Adjourn