VILLAGE OF ENOSBURG FALLS Meeting of the Board of Trustees

August 28, 2018

Location: Village Main Office, 16 Village Drive

Time: 6:30pm

8:15 11. Manager's Report

8:30 13. Executive Session – Personnel

8:25 12. Other Business

9:30 14. Adjourn

<u>AGENDA</u>

| 6:30 | 1. Modifications/Changes to Agenda |
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| 6:35 | 2. Public Comment |
| 6:40 | 3. Review/Approval Minutes August 14, 2018 |
| 6:45 | 4. Hydro Renovation Project Status Report – Paul Becht, H.L. Turner Group |
| 7:20 | 5. Town of Enosburgh Conservation Commission, Wild & Scenic River Kiosk Request |
| 7:30 | 6. Town of Enosburgh Recreation Department, Town Athletic Fields Report |
| 7:40 | 7. Lincoln Park Permits Request, Champlain Chevrolet |
| 7:50 | 8. Lincoln Park Alcohol Permit Request, EBA Harvest Fest |
| 8:00 | 9. Lincoln Park Permit Request, Jehovah Witnesses |
| 8:10 | 10. FERC Hydro Relicensing Meeting |