**VILLAGE OF ENOSBURG FALLS**

**Meeting of the Board of Trustees**

December 22, 2015

Location: Village Main Office, 16 Village Drive

Time: 6:30pm

AGENDA

6:30 1. Changes/Modifications to Agenda

6:35 2. Review/Approval Minutes December 8, 2015

6:40 3. Public Work Session: Duffy Hill Road, Elm Street Sidewalks Projects Alternatives

7:10 4. Designation of Project Manager for Duffy Hill Road, Elm Street Sidewalk Studies

7:15 5. Regional Planning Commission Board Vacancy

7:20 6. Northern Borders Diesel #1 Property Grant

7:25 7. Electric Dept. Digger Truck Rental

7:35 8. Director of Public Works Job Description

7:45 9. 2016 Preliminary Budget

7:55 10. Manager’s Report

8:05 11. Other Business

8:10 12. Adjourn