VILLAGE OF ENOSBURG FALLS Meeting of the Board of Trustees January 14, 2020

Location: Village Main Office, 16 Village Drive Time: 6:30pm

<u>AGENDA</u>

- 6:30 1. Modifications/Changes to Agenda
- 6:35 2. Public Comment
- 6:40 3. Review/Approval Minutes December 10, 2019 and January 7, 2020
- 6:45 4. Wastewater, CSO Long-Term Control Plan, Wayne Elliot, A&E Engineers
- 7:05 5. 2020 Budget
 - A. Public Works Dept.
 - B. Finance Dept./General Fund
- 7:40 6. Missisquoi River Watershed Council, Cynthia Scott
- 7:45 7. Delinquent Tax Collector, Andre Beaulieu
- 7:55 8. Vtrans, Bicycle & Pedestrian Grant Program Scoping Study Grant Agreement
- 8:05 9. Set 2020 Water and Wastewater Allocation Fees
- 8:10 10. Enosburgh Initiative Report
- 8:25 11. Manager's Report
- 8:35 12. Other Business

8:40 13. Executive Session – For the Purpose of Discussing Negotiations in which Premature Public Knowledge May Compromise the Position of the Municipality.

9:20 14. Adjourn