

VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
March 24, 2020

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. Organizational Meeting
- A. Elect Chair
 - B. Elect Vice-Chair
 - C. Set Meeting Times
 - D. Paper of Record
 - E. TAC Appointments
 - F. Regional Planning Commission Board Appointments
 - G. Regional Planning Commission Water Advisory Commission Board Appointments
 - H. Regional Energy Commission Appointments
 - I. Town of Enosburgh Recreation Committee Appointment
 - J. Approval of Annual Election Results
 - K. Adopt Rules of Order
- 7:10 4. Review/Approval of Minutes February 25, 2020, Special Informational Meeting March 9, 2020, Annual Meeting March 10, 2020
- 7:15 5. Vtrans, Class II Road Paving Grant Application, Depot Street
- 7:20 6. Orchard Street/Water Tower Road Wastewater Line Replacement Engineering Contract
- 7:25 7. VT Dairy Festival Permit Request, Lion's Club
- 7:45 8. Request for Coin Drop, American Legion Post #42
- 7:55 9. Hydro Monitoring Upgrades/Recommendation
- 8:00 10. Board of Trustees Declaration of Street Paving Bond Indebtedness
- 8:05 11. COVID – 19 Update
- 8:15 12. Manager's Report
- 8:20 13. Other Business
- 8:25 14. Executive Session – For the Purpose of Discussing Personnel, and Negotiations in Which Premature Public Knowledge May Compromise the Position of the Municipality.
- 9:10 15. Adjourn