

VILLAGE OF ENOSBURG FALLS
Special Meeting of the Board of Trustees
April 7, 2020

Notice: For the safety of all attendees, the Meeting of the Board of Trustees will be hosted electronically with Zoom Meeting. All members of the public are actively encouraged to attend and may do so by using any electronic device with internet access, including personal computer, tablet, smart phone etc. or by dialing in with a telephone.

For internet access, please open a web browser and go to the following address: [Zoom.us/join](https://zoom.us/join)

You will be prompted for a meeting ID, please enter **674 665 104**.

For telephone access, please dial 802-933-5544.

You will be prompted for a meeting ID, please enter **674 665 104#**.

The meeting will begin at 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

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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