

**VILLAGE OF ENOSBURG FALLS**  
**Meeting of the Board of Trustees**  
**October 26, 2021**

Location: Village Office, 16 Village Drive or via Zoom.

All members of the public are actively encouraged to attend, and any do so by using any electronic device with internet access, including personal computer, tablet, smart phone, etc. Or by dialing in with a phone.

**For internet access**, please open a web browser, and go to the following address: Zoom.us/join you will be prompted for a meeting ID, please enter **282 966 1758**.

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

You will be prompted for a meeting ID, please enter **282 966 1758#**.

Time: 6:30pm

AGENDA

6:30 1. Modifications/Changes to Agenda

6:35 2. Public Comment

6:40 3. Review/Approval Minutes October 12, 2021

6:45 4. Proposed Electric Dept. AMI Project – VPPSA, Ken Nolan, Ken St Amour

7:30 5. Lincoln Park Use Permit Request, American Legion, Post #42 – Veterans Day

7:35 6. Set Special Joint Meeting with Town Selectboard

7:40 7. Hybrid Meeting System and Equipment Update

7:45 8. Wild & Scenic River Committee Vacancy

7:50 9. Village Holiday Schedule

7:55 10. Manager's Report

8:00 11. Other Business

8:05 12. Executive Session: For the Purpose of Discussing Negotiations in Which Premature Public Knowledge May Compromise the Position of the Municipality.

8:45 13. Adjourn