

**VILLAGE OF ENOSBURG FALLS**  
**Meeting of the Board of Trustees**  
**February 22, 2022**

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 February 8, 2022

6:45 4. Downtown Transportation Fund Grant Application Request, FCIDC and E.I.

7:05 5. Proposed Electric Department AMI Project – VPPSA, Ken Nolan, Ken St Amour

7:35 6. Electric Department, Proposed WRAP Program Discussion – VPPSA, Ken Nolan

7:45 7. Lincoln Park Use Permit Request, Enosburg Business Association Concert Series

7:55 8. Water, Wastewater Allocations Request 150 St Albans Street

8:00 9. Adoption Road & Bridge Standards

8:05 10. Manager's Report

8:15 11. Other Business

8:20 12. Executive Session: For the Purpose of Discussing a Personnel Item.

8:40 13. Adjourn