

VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
March 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

6:45 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 Appointments
- H. Regional Energy Commission Appointments
- I. Town of Enosburgh Recreation Committee Appointment
- J. Approval of Annual Election Results
- K. Adopt Rules of Order

7:00 4. Review/Approval Minutes February 22, 2022, Special Meeting March 3, 2022, and Informational Meeting March 7, 2022.

7:05 5. Brownway River Trail Crosswalk from Enosburg Elementary School, Cate Bennett

7:20 6. Outside Activities Permit for 2022 Activities, Enosburg Business Association, Shawna Lovelette

7:30 7. Welcome Signs, David Tryhorne

7:40 8. Festival Permit, Dairy Festival, Enosburgh Lions Club, Pierre Boudreau

7:45 9. Enosburg Initiative Update, Jim Cameron

7:50 10. Water, Wastewater Allocations Request Franklin Foods, and Purpose Energy

8:05 11. VMBB Certificate of Project Complete, Abbey Miller

8:10 12. Staff Report

8:15 13. Other Business

8:15 14. Executive Session: For the Purpose of Discussing Negotiations in which Premature Public Knowledge May Compromise the Position of the Municipality.

8:30 15. Adjourn