

VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
September 13, 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](https://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 August 9, 2022, Meeting

6:42 4. Access permit for lots off Water Tower Road

6:45 5. Windows/control panels to sell, recycle

6:50 6. Policy change to honor Veterans day on the first Monday following the federally observed holiday. Veterans day currently is and has been an observed holiday by the village.

6:55 7. To continue with the precedence of closing the Friday after Thanksgiving, with employees using a personal day to cover time.

7:00 8. Solar Project update –

7:20 9. Retention policy - cleaning out of old records

7:30 10. Managers Report

7:40 11. Other business

7:45 12. Executive Session: For the Purpose of Discussing Negotiations in which Premature Public Knowledge May Compromise the Position of the Municipality and for the discussion of personnel.

8:00 13. Adjourn