

VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
January 10, 2023

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 9661758#**.

Time: 6:30 pm

AGENDA

6:30 1. Modifications/Changes to Agenda

6:35 2. Public Comment

6:40 3. Review/Approval Minutes December 13, 2022 and joint meeting dates 7/20, 10/26, 11/2, 12/13.

6:45 4. Historically Society review from Shirley

6:50 5. Pleasant Valley digester letter sign off

6:52 6. Sign off on change to John Dasaro for CWSRF

6:55 7. AMI Financing

7:05 8. Annual Report/Annual Meeting discussion

7:15 9. Abbey Finance director/Budget reviews

7:45 10. Manager's Report

7:50 11. Other Business

7:55 12. Executive Session: For the Purpose of Discussing Negotiations and Personal policies in which Premature Public Knowledge May Compromise the Position of the Municipality.

8:00 13. Adjourn