VILLAGE OF ENOSBURG FALLS Meeting of the Board of Trustees January 24, 2023

Location: Village Office, 16 Village Drive or via Microsoft Teams.

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.

**Please note change in electronic access*

For internet access, please open a web browser, and go <u>www.villageofenosburgfalls.org</u> and go to the Board of Trustees tab and select the "Click here to join the meeting" link under corresponding meeting date.

Time: 6:30 pm

<u>AGENDA</u>

- 6:30 1. Modifications/Changes to Agenda
- 6:35 2. Public Comment
- 6:40 3. Review/Approval Minutes January 10th, 2023.
- 6:45 4. Wastewater Floors, Brian Ovitt
- 6:50 5. Enosburgh Public Library Request, Brenda Stanley
- 6:55 6. Sign off on Clean Water Revolving Fund, Drinking Water Revolving Fund and Lead Survey Line Inventory Loan Applications
- 7:00 7. Peoples Trust Company Banking Resolution
- 7:05 8. Final Budget Review and Approval, Abbey Miller
- 7:20 9. Manager's Report
- 7:25 10. Other Business
- 7:30 11. Executive Session: For the Purpose of Discussing Negotiations in which Premature Public Knowledge May Compromise the Position of the Municipality.
- 7:40 12. Adjourn