

**VILLAGE OF ENOSBURG FALLS**  
**Meeting of the Board of Trustees**  
**April 25, 2023**

Location: Village Office, 16 Village Drive or via TEAMS Link.

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.

**\*\*Please note change in electronic access\*** For internet access, please open a web browser, and go [www.villageofenosburgfalls.org](http://www.villageofenosburgfalls.org) and go to the Board of Trustees tab and select the "Click here to join the meeting" link under corresponding meeting date.

Time: 6:30pm

AGENDA

- 6:30 1. Modifications/Changes to Agenda
- 6:35 2. Public Comment
- 6:40 3. Review/Approve Minutes for April 5<sup>th</sup>, 2023, Joint Meeting and April 11<sup>th</sup>, 2023, Trustees Meeting
- 6:45 4. EBCA to present concert in the park series
- 6:50 5. Review of vendors being able to serve alcohol at events in the park discuss updated changes made on ordinance and park permit application. `
- 7:00 6. To approve bid for plow truck, bidding ended 4/18
- 7:05 7. To approve bid for W. Berkshire Rd water line replacement and bank funding project.
- 7:10 8. Abbey Miller Finance director to present bank consolidation and light department loan consolidation
- 7:15 9. Discuss repair options to light departments truck.
- 7:25 10. Managers Report
- 7:30 11. Other business
- 7:35 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 policy
- 8:00 13. Adjourn