



TRUSTEES' MEETING NOTICE & AGENDA

Tuesday, January 10, 2012 at 6:30 PM

LINCOLN HALL MEETING ROOM, 2 LINCOLN STREET

I. PLEDGE OF ALLEGIANCE TO FLAG [6:30 PM]

II. AGENDA ADDITIONS/CHANGES [6:30 PM]

III. GUESTS and PRESENTATIONS [6:30 PM]

1. Comments from Public on Items Not on Agenda

IV. OLD BUSINESS [6:35 PM]

1. Update by Lori Houghton on Orton Heart and Soul Grant
2. Update by Dan Kerin on Police Facility Committee Proceedings
3. Summary of Amtrak Station Upgrade Process
4. FY 13 Budget Discussion
 - Review of 12/13/11 Budget Work Session Pending Items
 - Memo on Street Sweeper Replacement
 - Determine what items require additional Staff Information
 - Review Dept Budgets to give Preliminary Approval
 - Adoption of Internal Borrowing Policy
 - Discussion of Annual Mtg Items

V. NEW BUSINESS [7:30 PM]

1. Proposed 2011 Annual Report Dedication (See Draft)
2. Establish Schedule for Composing and Mailing Annual Meeting Newsletter

VI. VILLAGE MANAGER'S REPORT [7:40 PM]

1. Verbal & Written Report with Tentative Meeting Schedule

VII. TRUSTEES' COMMENTS & CONCERNS [7:50 PM]

1. Board Member Comments

VIII. CONSENT AGENDA & READING FILE [8:00 PM]

1. Approval of the Warrants
2. Approval of CVE Banner Applications
3. Approval of Memorial Day Parade Committee Requests
4. Approval of Updated Legal Ads Policy
5. Reading List Acceptance (Letters & Communications)
 - Payment in Lieu of Taxes from NETS
 - Zoning Board Minutes 12/20/11
 - Letters to Amtrak Officials 1/5/12
 - CCRPC Public Hearing Notice for 1/18/12

IX. EXECUTIVE SESSION [8:05 PM]

1. Personnel Issues -
 - Manager's Evaluation – Process
 - Employee Association Negotiation Preparation

X. ADJOURN [8:30 PM]

THE TRUSTEES MAY COME OUT OF EXECUTIVE SESSION & TAKE SOME ACTIONS.
PLEASE NOTE THAT ALL TIMES [X:XX PM] ARE ESTIMATES AND SUBJECT TO CHANGE
If you have questions regarding this Agenda, please contact the Village Manager's Office (802) 878-6944