



TRUSTEES' MEETING NOTICE & AGENDA
Tuesday, January 24, 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
 2. Public Hearing on FY 13 Proposed Budgets
- IV. OLD BUSINESS** [7:00 PM]
1. Continued Discussion on FY 13 Proposed Budgets
 - Review of Management Assistant Position
 2. Discussion of Grants for Lincoln Street Sidewalks and Lighting Improvements
- V. NEW BUSINESS** [7:30 PM]
1. Approval of Interim Flood Hazard Area Regulations for NFIP
- VI. VILLAGE MANAGER'S REPORT** [7:45 PM]
1. Verbal & Written Report with Tentative Meeting Schedule
- VII. TRUSTEES' COMMENTS & CONCERNS** [8:00 PM]
1. Board Member Comments
- VIII. CONSENT AGENDA & READING FILE** [8:10 PM]
1. Minutes of Meeting 1/10/12
 2. Approval of the Warrants
 3. Reading List Acceptance (Letters & Communications)
 - VLCT Local Government Day in the Legislature 2/15/12
 - VLCT Town Meeting Tune-Up 2/22/12
- IX. EXECUTIVE SESSION** [8:15 PM]
1. Personnel Issues
 - Manager's Evaluation
 - Employee Association Negotiation Preparation
- X. ADJOURN** [8:45 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