



TRUSTEES' MEETING NOTICE & AGENDA
Tuesday, February 14, 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** [6:35 PM]
1. Comments from Public on Items Not on Agenda
- IV. OLD BUSINESS** [6:40 PM]
1. Adopt FY 13 Budgets and Capital Plans
2. Review and Discuss Responses for Village Wi-Fi Committee
3. Update on Amtrak Station Renovation Process
- UVM Capstone Project
 - Public Forum on 2/18/12
4. Discuss Request for Item on Annual Meeting Warning
- V. NEW BUSINESS** [7:10 PM]
1. Discuss Draft Annual Meeting Warning
2. Discuss Issues for the March 7th Semi-Annual Joint Meeting with the Prudential Committee
- VI. VILLAGE MANAGER'S REPORT** [7:30 PM]
1. Verbal & Written Report with Tentative Meeting Schedule
- Decide on Two Trustees for Annual CVE Noise Agreement Meeting
- VII. TRUSTEES' COMMENTS & CONCERNS** [7:35 PM]
1. Board Member Comments
- Letter to Linda Myers 2/6/12
- VIII. CONSENT AGENDA & READING FILE** [7:40 PM]
1. Approve Minutes of Previous Meetings 1/24/12, 1/31/12 (*with Correction*) & 2/7/12
2. Approval of the Warrants
3. Approve and Sign 2012 Certificate of Highway Mileage
4. Approve Authorization for Manager to Sign EJRP Zoning Permit Applications
5. Reading List Acceptance (Letters & Communications)
- Block Party Committee Meeting Minutes 1/30/12
 - CCRPC Notice of Public Hearing on Major Amendments to the TIP 2/15/12
 - Info from CCRPC on Phase 3 of ECOS Project
 - Front Porch Forum Info on Dog Park
- IX. EXECUTIVE SESSION** [7:45 PM]
1. Personnel Issues
- Employee Association Negotiations
 - Manager's Evaluation
- 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