



TRUSTEES' MEETING NOTICE & AGENDA

Tuesday, February 28, 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
 2. Fred Duplessis of Sullivan Powers on FY 11 Audit Report
 3. Aldrich & Elliott Engineers on Pump Station Bid Award
- IV. OLD BUSINESS** [7:30 PM]
1. Approval of 2011 Audit Report
 2. Authorize Manager to Award Bid for Pump Station Project
 3. Adopt Annual Meeting Warning
 4. Discussion of Capital Program Analysis Committee
 5. Update on Amtrak Station Renovation Process
 - UVM Capstone Project/Community Forum
- V. NEW BUSINESS** [8:00 PM]
1. Request from South Street Resident for Boundary Agreement
 - See Letters from Attorney Norman Smith and Proposed Agreement
 2. Petition from Loubier Drive Residents for Sidewalk Plowing Change
- VI. VILLAGE MANAGER'S REPORT** [8:15 PM]
1. Verbal & Written Report with Tentative Meeting Schedule
 - See Written Manager's Report
 - See Written Management Assistant's Report
- VII. TRUSTEES' COMMENTS & CONCERNS** [8:25 PM]
1. Board Member Comments
- VIII. CONSENT AGENDA & READING FILE** [8:30 PM]
1. Approve Minutes of Previous Meeting 2/14/12
 2. Approval of the Warrants
 3. Reading List Acceptance (Letters & Communications)
 - Planning Commission Meeting Minutes 2/2/12
 - Letter of Response from Linda Myers, Essex Selectboard 2/17/12
 - VLCT Selectboard Institutes 3/31/12 & 4/28/12
 - VLCT Certificate of Recognition for Wellness Leader Program
- IX. EXECUTIVE SESSION** [8:35 PM]
1. Personnel Issues
 - Employee Association Negotiations
 - Manager's Evaluation
- X. ADJOURN** [9:00 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