



**TRUSTEES' MEETING NOTICE & AGENDA**  
**Tuesday, March 13, 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. Aldrich & Elliott Engineers on WWTF Project Cost Review
- IV. OLD BUSINESS** [7:00 PM]
1. Actions Relative to WWTF Project
    - Approve Submission of WWTF Construction Loan Application
    - Approval of Construction Engineering Services Agreement
    - Authorize Manager to Bid the WWTF Rehabilitation Project
  2. Update on Amtrak Station Renovation Process
    - UVM Capstone Project
  3. Reconsideration of 25 South Street/Stevens Park Boundary
    - See Staff Memo
- V. NEW BUSINESS** [7:30 PM]
1. Discussion and Action on EJRP Zoning Fees
    - See Staff Memo
  2. Annual Meeting Preparation
- VI. VILLAGE MANAGER'S REPORT** [7:50 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. Approve Minutes of Previous Meetings 2/28/12 & 3/6/12
  2. Approval of the Warrants
  3. Approve and Sign Annual Financial Plan Town Highways
  4. Approve and Sign Certification of Compliance for Town Road and Bridge Standards
  5. Reading List Acceptance (Letters & Communications)
    - Letter of Interest and Response for Go Vermont Grant
    - Ad for Capital Program Committee Volunteers
- IX. EXECUTIVE SESSION** [8:15 PM]
1. Personnel Issues
    - Employee Association Negotiations
    - Manager's Evaluation
- 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**