



## **TRUSTEES' MEETING NOTICE & AGENDA**

**Tuesday, March 27, 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. Presentation by Fire Chief Chris Gaboriault on Ladder Truck Bid Process
- IV. OLD BUSINESS** [6:50 PM]
1. Reconsideration of 25 South Street/Stevens Park Boundary
    - See Staff Memo & Owners Documents
  2. Annual Meeting Preparation
  3. Preparation for April/May Meeting with Amtrak
- V. NEW BUSINESS** [7:15 PM]
1. Request for Waiver of Sewer/Water Connection Fees
    - See Email from Gabe Handy & Staff Memo
  2. Approval of Employee Association Contract
- VI. VILLAGE MANAGER'S REPORT** [7:30 PM]
1. Verbal & Written Report with Tentative Meeting Schedule
    - Mgmt Asst Memo re: Grants Update (To be distributed at Mtg.)
    - Hamlin Engineers Memo on Algonquin Street Bid
    - CVE Mtg Update
    - CCMPO Request for Joint Transportation Network Study Meeting with Town Selectboard
- VII. TRUSTEES' COMMENTS & CONCERNS** [7:40 PM]
1. Board Member Comments
- VIII. CONSENT AGENDA & READING FILE** [7:45 PM]
1. Approve Minutes of Previous Meeting 3/7/12
  2. Approval of the Warrants
  3. Approve Tax Payment Agreements for 4 & 34 Park Street (See Memo)
  4. Reading List Acceptance (Letters & Communications)
    - VLCT 2011 Wellness Program Memo and Check
    - Essex Shelter Meeting Minutes 3/13/12
    - Block Party Committee Minutes 3/12/12
    - Letter from & Response to Countryside Cluster Homes Association Parcel A about Municipal Ownership of Storm Sewer System
    - Letter & Proclamation to Trustees from Hattie Harris Good Spirits Club International
- IX. EXECUTIVE SESSION** [7:50 PM]
1. Personnel Issues
    - Employee Association Negotiations
    - Manager's Evaluation
- X. ADJOURN** [8:15 PM]