



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

**Tuesday, April 24, 2012 at 6:30 PM**

### **LINCOLN HALL MEETING ROOM, 2 LINCOLN STREET**

**I. PLEDGE OF ALLEGIANCE TO FLAG** [6:30 PM]

**II. BOARD REORGANIZATION**

1. Board Elections (President & Vice President)
2. Review & Sign Ethics Policy

**III. AGENDA ADDITIONS/CHANGES** [6:35 PM]

**IV. GUESTS and PRESENTATIONS** [6:35 PM]

1. Comments from Public on Items Not on Agenda
2. Presentation by IBM on Conceptual Plan for Potential Development of Maple Street Property

**V. OLD BUSINESS** [7:15 PM]

1. Approval of FY 11 Audit on Compliance and Internal Controls
2. Discussion of Process for Capital Program Review Committee

**VI. NEW BUSINESS** [7:30 PM]

1. Approve Design Engineer for Lincoln Street Sidewalk & Lighting Project
2. Award Utility Rate Study – See Staff Memo
3. Appointment of Trustee to Tri Town WWTF Review Committee, TMTV (Channel 17) Board and CCMPO/CCRPC Board

**VII. VILLAGE MANAGER'S REPORT** [7:50 PM]

1. Verbal & Written Report with Tentative Meeting Schedule
  - Verbal Update on Amtrak Station – Capstone & May 18<sup>th</sup> Amtrak Mtg
  - Williston - Essex Transportation Study May 21<sup>st</sup> Town Selectboard Mtg
  - Server Purchase Memo
  - Management Assistant Report

**VIII. TRUSTEES' COMMENTS & CONCERNS** [8:00 PM]

1. Board Member Comments

**IX. CONSENT AGENDA & READING FILE** [8:05 PM]

1. Approve Minutes of Previous Meetings (3/13/12, 3/27/12, 4/9/12 & 4/16/12)
2. Approval of the Warrants
3. Approval and Sign Amendment to Ladder Truck MOU
4. Approval and Sign VTrans Bridge Inspection Acknowledgement Form
5. Approval of Noise Waiver for 4<sup>th</sup> of July Fireworks at Maple St. Park
6. Approval of Request to Close Maple St. for Little League Parade 5/5/12
7. Reading List Acceptance (Letters & Communications)
  - Public Meeting Notice Pearl Street Local Concerns Meeting 5/8/12
  - Annual Meeting Results
  - Planning Commission Minutes 3/15/12
  - Village Engineer's Donated Services for Train Station & Main St. Bridge Projects
  - CCRPC Proposed Schedule VT Route 15/ Bike/Pedestrian Scoping Study
  - Brownell Library Staff and Director's Report March 2012
  - Recreation Advisory Council Minutes 3/22/12
  - Letter and Study Info from Chair of CSWD Board of Commissioners
  - Notice of Availability of Draft EIS for F-35 Aircraft

**X. EXECUTIVE SESSION (If Needed)**

1. Personnel Issue – Manager's Evaluation

**XI. ADJOURN** [8:20 PM]