



TRUSTEES' MEETING NOTICE & AGENDA

Tuesday, May 8, 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. Local Concerns Meeting Pearl St. Project
 3. UVM Capstone Project Presentations: [7:15 PM]
 - Main Street Roadway and Box Culvert Assessment
 - Amtrak Station Platform and Bus Station Design
 4. Public Comment on Amtrak Station Design [7:45 PM]
 - Presentation Covering Background, Site Functionality and Visual Issues
- IV. OLD BUSINESS** [8:00 PM]
1. Approval of FY 11 Audit Additional Reports on Compliance and Internal Controls
 2. Discuss Input for Presentation of Phase 1 of the Williston-Essex Transportation Network Study at 5/21/12 Selectboard Meeting
 3. Preparation for May 18th Meeting with Amtrak
- V. NEW BUSINESS** [8:15 PM]
1. Discussion of Use of iPads
 2. Discussion of Conference Room Set Up
- VI. VILLAGE MANAGER'S REPORT** [8:30 PM]
1. Verbal & Written Report with Tentative Meeting Schedule
 - 3 Main Street Property Listing
 - Verbal Update on Meetings and Activities
- VII. TRUSTEES' COMMENTS & CONCERNS** [8:40 PM]
1. Board Member Comments
- VIII. CONSENT AGENDA & READING FILE** [8:45 PM]
1. Approve Minutes of Previous Meeting 4/24/12
 2. Approval of the Warrants
 3. Approve and Sign SRF Loan Documents for Pump Station Project
 4. Approve Funding for Community Notice Board with Clock
 5. Approve 2012 Farmers Market Contract
 6. Approve Agreement for Vermont Soldiers' Angels Market on Lincoln Place 6/9/12
 7. Reading List Acceptance (Letters & Communications)
 - Letter and Info from FEMA re: National Flood Insurance Program
 - Block Party Committee Minutes 4/23/12
 - CCRPC Notice of Public Hearing FY13 Unified Planning Work Program 5/16/12
- IX. EXECUTIVE SESSION** [8:50 PM]
1. Executive Session/Personnel Matters
- X. ADJOURN** [9:00 PM]

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