



**TRUSTEES MEETING NOTICE & AGENDA**  
**TUESDAY, OCTOBER 27, 2015 at 6:30 PM**  
**LINCOLN HALL MEETING ROOM, 2 LINCOLN STREET**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE TO FLAG** [6:30 PM]
2. **AGENDA ADDITIONS/CHANGES**
3. **GUESTS, PRESENTATIONS AND PUBLIC HEARINGS**
  - a. Comments from Public on Items Not on Agenda
  - b. Presentation of Alternatives: Essex Junction Train Station Access and Circulation Study – Robert Chamberlin of RSG, Inc.
4. **OLD BUSINESS**
  - a. Heart and Soul Proposal – Lori Houghton/Pat Scheidel
5. **NEW BUSINESS**
  - a. Winter Operations Plan – Dennis Lutz and Rick Jones
  - b. GPS Tracking Systems for Selected Vehicles – Dennis Lutz and Rick Jones
  - c. Grant Application for Electric Car Charging Station – Darby Mayville
  - d. Appointment to CCRPC Clean Water Advisory Committee – Pat Scheidel
6. **MUNICIPAL MANAGER’S REPORT**
  - a. Trustees meeting schedule
7. **TRUSTEES’ COMMENTS & CONCERNS/READING FILE**
  - a. Board Member Comments
  - b. Minutes from Other Boards/Committees:
    - Capital Program Review Committee 10/6/15
    - Tree Advisory Committee 10/6/15
    - Planning Commission 10/15/15
  - c. Noise Monitoring Reports for Champlain Valley Fair Events
  - d. CSWD FYE 15 Annual Report
  - e. Letter from the Chair of the CSWD Board of Commissioners
8. **CONSENT AGENDA**
  - a. Approve Minutes of Previous Meeting 10/13/15
  - b. Expense Warrant #16013 dated 10/16/15 in the amount of \$212,164.57
  - c. Expense Warrant #16014 dated 10/22/15 in the amount of \$611,059.22
9. **ADJOURN**

*Meetings of the Trustees are accessible to people with disabilities. For information on accessibility or this agenda, call the Village Manager’s office at 878-6944.*