



TRUSTEES MEETING NOTICE & AGENDA
TUESDAY, NOVEMBER 10, 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 Grant Funds to Center for Technology for Street Tree Nursery Program – Bob Travers
4. **OLD BUSINESS**
 - a. Resident Request for Private Well - Robin Pierce
 - b. Resident Request for Crosswalk on Pearl Street – Robin Pierce
 - c. Thoughtful Growth in Action Contract Addendum – Greg Duggan
 - d. Approve and Sign Resolution for Winter Operations Plan – Dennis Lutz
5. **NEW BUSINESS**
 - a. Appointment to CCRPC Active Transportation Plan 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 11/3/15
 - c. 2016 VLCT Municipal Policy
 - d. Finance and Maintenance Agreements with State of Vermont for 2016 Paving
 - e. Thank you letter from GBIC for annual contribution
 - f. Thank you letter to and acknowledgement from Sandy Willey
 - g. Certification of Election Results Essex Junction School District Special Meeting 11/3/15
 - h. Burlington Free Press article about GlobalFoundries 11/4/15
8. **CONSENT AGENDA**
 - a. Approve Minutes of Previous Meeting 10/27/15
 - b. Expense Warrant #16015 dated 10/29/15 in the amount of \$18,767.58
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.