



TRUSTEES MEETING NOTICE & AGENDA
TUESDAY, DECEMBER 8, 2015 at 9:00 AM
LINCOLN HALL MEETING ROOM, 2 LINCOLN STREET

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE TO FLAG** [9:00 AM]
2. **AGENDA ADDITIONS/CHANGES**
3. **APPROVE AGENDA**
4. **GUESTS, PRESENTATIONS AND PUBLIC HEARINGS**
 - a. Comments from Public on Items Not on Agenda
5. **FYE 17 BUDGET WORK SESSION**
6. **NEW BUSINESS**
 - a. Approve Joint Representative and Sign Resolution for Channel 17
 - b. Approve Amendment of Channel 17 Government Access Channel Trust Agreement
7. **READING FILE**
 - a. Lincoln Hall Exterior Rehabilitation Project Tentative Schedule
8. **CONSENT AGENDA**
 - a. Minutes of Previous Meetings 11/10/15 and 11/17/15
 - b. Expense Warrant #16017 dated 11/13/15 in the amount of \$22,747.29
 - c. Expense Warrant #16018 dated 11/20/15 in the amount of \$152,373.93
 - d. Expense Warrant #16019 dated 11/24/15 in the amount of \$287,576.97
 - e. Expense Warrant #16020 dated 12/4/15 in the amount of \$85,089.40
 - f. Application for Vermont Watershed Grant Project 2016
9. **GUESTS AND PRESENTATIONS** [2:15 PM]
 - a. Jacqueline Marshall, Channel 17
10. **ADJOURN**

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