



TRUSTEES MEETING NOTICE & AGENDA
TUESDAY, JULY 28, 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
4. **OLD BUSINESS**
 - a. Request from Vincent Benevento of VFW Post 6689 for Donation for Vietnam Veterans' Memorial Fund Traveling Wall
 - b. Fire Truck Note Renewal
 - c. Discuss Retreat on August 10, 2015
5. **NEW BUSINESS**
 - a. Set FYE 16 Tax Rate
 - b. Appointments for Thoughtful Growth in Action Working Group
 - c. Reappointments to Capital Program Review Committee
 - d. Approval for Bennington Battle Day Holiday
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:
 - Planning Commission 7/16/15
 - c. Letter to Jon Moore at CCTA
 - d. VLCT Town Fair Information 10/8/15
 - e. Update from Dennis Lutz about Circ Highway Alternatives Projects
8. **CONSENT AGENDA**
 - a. Approve Minutes of Previous Meeting 7/14/15
 - b. Approve Warrants including check #10051852 through #10051884 totaling \$127,496.22
 - c. Expense Warrant #15002 dated 7/24/15 in the amount of \$94,363.42
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.