TRUSTEES MEETING NOTICE & AGENDA
TUESDAY, MARCH 14, 2017 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. APPROVE AGENDA
4. GUESTS, PRESENTATIONS AND PUBLIC HEARINGS
   a. Comments from Public on Items Not on Agenda
5. OLD BUSINESS
   a. VTRANS FYE 18 Structures Grant Application for Main Street Bridge/Sign Letter of Support – Dennis Lutz
   b. VTRANS FYE 18 Better Roads Grant Application for Drainage Infrastructure Improvements in Countryside Development/Sign Letter of Support – Dennis Lutz
   c. Revised Community Development Brochure – Darby Mayville
6. NEW BUSINESS
   a. State of Consolidation for Annual Meeting Presentation – George Tyler
7. MANAGER’S REPORT
   a. Trustees meeting schedule
8. TRUSTEES’ COMMENTS & CONCERNS/READING FILE
   a. Board Member Comments
   b. Minutes from Other Boards/Committees:
      • Block Party Committee 2/27/17
   c. 2016 Annual Report
9. CONSENT AGENDA
   a. Approve Minutes of Previous Meeting 2/28/17
   b. Expense Warrant #17034 dated 3/3/17 in the amount of $32,173.68
   c. Expense Warrant #17035 dated 3/10/17 in the amount of $51,997.14
   d. FYE 17 Budget Status Report as of 2/28/17
10. 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.