



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.