

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA
June 12, 2017**

I. WORK SESSION / EXECUTIVE SESSION – 6:30PM

II. OPEN REGULAR MEETING - 8:00PM

III. MAYOR'S REPORT

- Eloise Morgan

IV. VILLAGE ADMINISTRATOR'S REPORT

V. APPROVAL OF MINUTES

- Executive/Work Session of May 8, 2017
- Regular Meeting of May 8, 2017
- Work Session Meeting May 11, 2017

VI. NEW BUSINESS

- A. RESOLUTION** – To Establish the Eloise Morgan Archival Trust Fund
- B. RESOLUTION** – Acceptance of Rotary Monies for Bicentennial Park Bench
- C. RESOLUTION** – Authorizing Reallocation of Girl Scout Cabin Proceeds for Giving Garden
- D. RESOLUTION** – Requiring Verizon's Removal of Utility Pole Along Kensington Road Public ROW
- E. RESOLUTION** – Retaining the Services of Maser Consulting P.A. – Roadway Improvements – Kensington Road
- F. RESOLUTION** – Appraiser Retention – Sterling Appraisal Inc.
- G. RESOLUTION** – Authorizing Year End Budget Transfer of Funds for Fiscal Year 2016-2017
- H. RESOLUTION** – to Increase Funding & Authorize Additional Debt Service to Fund Sewer Relining Project
- I. RESOLUTION** – Awarding Sewer Relining Contract No. VB-1605 To Green Mountain Pipeline Services, Inc
- J. RESOLUTION** - Authorizing Submittal of Sanitary Sewer Relining Grant Application
- K. RESOLUTION** - Scheduling a Public Hearing to Amend the Zoning Code, Chapter 310, By Amending Special Permit Uses

PUBLIC COMMENT

ADJOURN MEETING