



Monthly Meeting of the Board of Trustees

Meeting Agenda

08/12/2025

- Call to order
- Public comment
- Changes to the agenda
- Review and appoint candidates for vacancy
- Review and approve minutes Jul 8, 2025
- Financial report
 - Treasurer's report
 - Statement of accounts
 - Statement of debt
 - Statement of receivables
 - Monthly Expenses
 - Aged receivables
 - Review and sign payables
 - Review and sign payroll
- Manager's report
- Old Business
 - Ethics training
 - Vision
 - VPPSA Debt
 - AD&D, Life insurance, Long and Short-term disability
 - Revised Budget
- New Business
 - Efficiency VT?
- Executive Session – We need a motion to enter executive session in accordance with 1 V.S.A. § 313(a)(3) to discuss the negotiation of the sale of real estate and the evaluation of a public employee to include James Weber, General Manager.
 - McNeil
 - Employee
- Adjourn Meeting
- New board photo for our website