



Monthly Meeting of the Board of Trustees

Meeting Agenda

09/09/2025

- Call to order
- Public comment
- Changes to the agenda
- Review and approve minutes August 12, 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
 - Revised Budget
 - Efficiency VT
 - VPPSA Debt
- New Business
 - Tree Trimming RFP Approval
 - 5-year plan for VMERs
 - Salary Review
 - ADD Forklift
 - ADD: Records Policy
 - NEPPA Mutual Aid
- Executive Session – Proposed motion: Make 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