

Village Trustees Meeting
Wednesday April 12, 2017
4:30 pm at Steele Community Room
28 North Main St
Waterbury VT

Please note this meeting is at 4:30 pm rather than 7:00 pm normal time

Agenda

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| 4:30 pm | Opening |
| 4:30 pm | Consider modifications to the agenda |
| 4:32 pm | Public |
| 4:37 pm | Consider proposal to solicit survey of Historic Properties for possible extension of Historic District - Steve Lotspeich |
| 4:45 pm | Review Feb and March Police Department Reports and update on Police personnel |
| 5:00 pm | Bill Richardson use of Rusty Parker Park for Concert |
| 5:15 pm | Review Draft Amendments to Village Charter |
| 5:30pm | Assignment and Assumption Agreement – Main Street Project |
| 5:35 | Meet with legal counsel to discuss pending litigation regarding the Adam Hubacz v. Village of Waterbury lawsuit—potential executive session. |
| 6:30 pm | Consider Minutes of Previous Meetings |
| 6:35 pm | Adjourn |