



Bellows Falls Village Trustees Regular Meeting
Tuesday, June 14, 2016
6:30 p.m.



LOCATION: Rockingham Town Hall Lower Theater

AGENDA

Call to Order

Additions to the Agenda for Routine Administrative Matters and/or Pressing Matters that will require ratification at a future meeting

Approve Minutes of May 10 & May 31, 2016

Public Comment on Items not on the Agenda: (3 minutes per person)

Manager's Report

Agenda:

1. 1. Organizational Items
 - a. Introduction of Village Department Heads
 - b. Appoint Village Auditors (2)
 - c. Adopt Rules of Procedure
 - d. Adopt Conflict of Interest Policy
 - e. Adopt Code of Ethics Policy
 - f. Continue All Other Policies & Procedures as Adopted
 - g. Discuss Vice-Chair Appointment
 - h. Discuss Board stipend
2. WOOL Radio
 - a) Request waiver of open bottle ordinance & noise ordinance for August event
3. Updates
 - a) Unsafe Buildings
 - b) Water & Wastewater projects
 - Award Route 5 North Water Project Contract 2016-1
 - Award Lockwood/King/Pleasant Streets Water Main Improvements Contract 2016-2
 - Award Pump Station Improvements Contract
4. Village Ordinances
 - a) One Way Streets – Oak Street
 - b) Limited Parking Areas – School Street
5. Finance Office – C. Stearns
 - a) FY2016 YTD Budget Status
 - b) Approve Purchase of Police Department Vehicle
6. Trustee Items
 - a) Review & Approve Agreement – Walpole/Bellows Falls – Joint Treatment of Wastewater

Overtime & Comp Time Reports

Review Fire Dept & Police Dept Call Logs

Review Agenda Items for Next Regular Trustees Meeting – July 12, 2016

Review Agenda Items for Joint Board Meeting – August 30, 2016

Approve Orders, Bills and Warrants

Other Business

Executive Session – If Necessary

Adjourn

Posted, Emailed & Delivered – June 3, 2016

The Rockingham Town Hall meeting rooms are accessible by an elevator located on the south side of the building.