



**Bellows Falls Village Trustees
Regular Meeting**

**Tuesday, November 22, 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 November 8, 2016

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

Manager's Report

Agenda:

1. Interim Municipal Manager
 - a) Approve Interim Manager Contract retroactive to November 14, 2016 and authorize Village President to sign
 - b) Manager Appointments & Authorization
2. Bellows Falls Historical Society License Agreement
3. Updates
 - a) Water Project
 - Manager & Finance Assistant Authorization for Project #RF3-308
 - b) Wastewater Project

Overtime & Comp Time Reports

Review Fire Dept & Police Dept Call Logs (1st meeting of each month)

Review Task List (1st meeting of each month)

Review Agenda Items for Next Regular Trustees Meeting – December 13, 2016

Review Agenda Items for Joint Board Meeting – November 29, 2016

Approve Orders, Bills and Warrants

Other Business

Executive Session – Labor Relations Agreements with Employees

Adjourn

Posted, Emailed & Delivered – November 17, 2016

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