Village of Morrisville
Water & Light Department
857 Elmore Street
Morrisville, Vermont 05661
(802) 888-3348
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TRUSTEES
Wallace Reeve, Chairman
Peter Bourne
Chris Audy
Brad Limoge
Dana Wildes

MANAGER
Craig Myotte

March 15, 2017

MEMO TO: VILLAGE TRUSTEES

RE: REGULAR MEETING

There will be a regular meeting of the Board of Trustees of the Village of Morrisville on Monday, **March 20, 2017**, at **5:30 PM** at Morrisville Water & Light's office at 857 Elmore Street.

AGENDA

1. Call Meeting To Order.
2. Consider Agenda Adjustments.
3. General Public Comment.
4. 2016 Audit Review with Kittell, Branagan & Sargent.
5. Management Report.

ACTION ITEMS

6. Approve Minutes of Regular Meeting Held March 6, 2017.
7. Approve Audit Report for 2016.
8. Lien on property at 58 Old Gould Farm Road

REPORT AND INFORMATION ITEMS

9. Other Business.
    1. Morrisville Energy Fair

10. Adjourn Regular Meeting.