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Regular Meeting of the Village of Manchester Board of Trustees Monday, January 9, 2023, at 4:30 pm Village of Manchester Office, 45 Union Street, Manchester Village

- 1. Approval of the agenda;
- 2. Approval of the minutes from the December 5, 2022 Regular Meeting of the Board of Trustees;
- 3. Moment of Silence for Brian Knight who held a position as trustee and President of the Village of Manchester Board of Trustees for 25 years, and who passed on December 28, 2022.
- 4. Meet with John A. Facey, III from Facey, Goss & McPhee P.C. to discuss the firm's possible representation as general counsel for the Village of Manchester's legal matters;
- 5. Update on the Option Tax questions;
- 6. Update on the possible crosswalk on 7A and review of citizen's letter;
- 7. Review and possible approval of the 2023 State of Vermont Certificate of Highway Mileage;
- 8. Review and possible approval of the Draft Village of Manchester Financial Policy;
- 9. Review and possible approval of Curb Cut Application for BBA at 43 Williams Street;
- 10. Reports:
  - a. Office Administration (M. Johnson);
    - Update on winter project list
    - Tax Collection Report
    - Monthly Financial Reports (provided by email, hard copy and on file)
  - b. Zoning Administrative Officer (C. VanDerWielen)
    - Written Report Submitted and on file;
    - Review of winter project list
  - c. Roads & Tress (J. Lewis);
  - d. Clerk/Treasurer & Tax Collector (D. Brodie);
    - Update on the Courthouse
    - Recommendation on tax sales
- 11. Old Business;
  - a. Update on the website upgrade;
  - b. Update on possible replacement for Trustee Mariano
- 12. New Business;
- 13. Adjournment.