

Village of Morrisville  
**Water & Light Department**

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TRUSTEES  
Carl Fortune, Chairman  
Tom Snipp  
Todd Deuso  
Robert Heanue  
Brad Limoge

MANAGER  
Penny Jones

**January 31, 2022**

**MEMO TO: VILLAGE TRUSTEES**

**RE: REGULAR MEETING**

There will be a REGULAR MEETING of the Board of Trustees of the Village of Morrisville on Wednesday, **February 2, 2022**, at **5:30 PM** at 857 Elmore Street.

You may participate via ZOOM or PHONE by using the following information:

<https://us02web.zoom.us/j/3702875578?pwd=NTNqWE96aVB2ajVMczg0L2dPdFJFQT09>

Call in number: 1 (929)-205-6099      Meeting ID: 370 287 5578      password: 8883348

**AGENDA**

1. Call Meeting to Order
2. Consider Agenda Adjustments

**ACTION ITEMS**

3. Approve Minutes of Regular Meeting Held January 19 2022
4. Approve Check Registers 1/21, 1/25 1/26
5. Approve Village meeting date change

**REPORT AND INFORMATION ITEMS**

6. Other Business
  - a. Management update
  - b. Water Source Protection Area update
  - c. Green River Update
  - d. VPPSA update
  - e. Any other Business to come before the meeting
7. Public Comment
8. Executive Session
  - a)** Discussion of item(s) excepted from open meeting per Title 1 VSA § 313 (a)(2), negotiating or securing of real estate purchase or lease options **b)** discussion of item(s) excepted from open meeting per Title 1 VSA § 313 (a)(1)(B), labor relations agreements with employees
9. Adjourn REGULAR MEETING