

**Village of Millbrook
Board of Trustees Agenda
Wednesday, 5/8/2024 - 6 PM**

Location: Millbrook Firehouse, 20 Front Street, Millbrook

Residents are welcome to attend in-person.

This meeting will be broadcast on YouTube Live & then will be posted to the Village website

1. Open Meeting:

- a. Pledge of allegiance & roll call of trustees
- b. Moment of Silence – Andy Doro
- c. Announce Chief Keith Dworkin for MBPD, effective 6/1/2024
- d. Community Day 2024 will be September 21st

2. Administrative Business:

- a. Minutes approval
- b. Voucher approval

3. Department Reports:

- a. DC Legislature – DC Legislator Houston
- b. Fire & Rescue – Chief Boscardin, President Rochfort
- c. Police – OIC Witt
- d. Highway – Hwy Super Collocola
- e. Water & Sewer – S. Osborn, VRI
 - i. Selection of Tighe & Bond to Project-Manage WWTP Upgrade
- f. Treasurer & Building Dept – Clerk Witt
 - i. Appoint M. Vila as Chair of ZBA
 - ii. STR roll out, starting June 1st

4. Old Business:

- a. Sidewalk completion outlook – Trustee Herzog
 - i. CDBG next steps
- b. Sidewalk connection from Maple Ave to Franklin – Trustee Murphy
- c. Update on recovery of Green Briar W/S funds – I. MacDonald
- d. Resolution of Old Orchard Lane washout – I. MacDonald

5. New Business:

- a. ToW Overlay Proposals – VoM feedback
- b. NRI Resolution for VoM – Trustee Herzog
 - i. Benchmarking for Green House Gas Monitoring – Trustee Herzog & G. Glasson

6. General Public Comments

7. Board Member Updates:

- a. Deputy Mayor Doro
- b. Trustee Herzog
- c. Trustee Contino
- d. Trustee Murphy
- e. Mayor Collopy

8. Upcoming Board Meetings:

- a. Next Regular Board Meeting – Wednesday, 6/12/2024 - 6PM

9. Adjournment

