**VILLAGE OF STANFORD**

**Special Meeting**

 **January 4th 2018 @ 7:00PM**

**Village Hall, 206 W. Main Street**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS***

* ***Trustees Brian Medeiros***

***PRESENTATIONS***

***PUBLIC CONCERNS***

***COMMITTTEE CHAIR SELECTION***

**COMMITTEE REPORTS: BUSINESS BY COMMITTEE - OLD & NEW**

**Streets** – Jeremiah Pitcher, Chair

Monthly Detail & expenditure update:

* Trees on village right-a-way
* Storage bunkers

 **Drainage** – Nydra Owen, Chair

 Monthly Detail & Expenditure update:

* Drainage issues/update
* Drainage Solutions

 **Water** – Jeremiah Pitcher, Chair

 Monthly Detail & Expenditure update:

* Water meters installation update hiring help
* 20 year plan for water projects
* Water rate increase

**Health, Beautification & Welfare-** Normadee Miller, Chair

 Monthly Detail & Expenditure update:

* EMA issues (siren, repeater, keys, policy/procedure, etc.)
* Move repeater to water plant
* Christmas Decorations

**Community Development –** Homer Smith- Chair

Monthly Detail & Expenditure update:

**Police –** Lisa Eidenmiller, Chair

 Monthly Detail & Expenditure update:

* Police report
* Police training expenses
* Purchase of police vehicle

 **Legal - Mark McGrath, Attorney**

Nuisance Properties

* 407 W. Boundary (hold)
* 103 S Kathleen (junk)
* Sexual harassment and sexual misconduct policy

**NEW BUSINESS**

* Updating Village website to .gov
* Town wide clean-up day
* New building signs 103 E. Main and 206 W. Main
* Completion of old projects
* Holiday party

**POSSIBLE EXECUTIVE SESSION:** Regarding Personnel, Employment, Litigation, Sale or Purchase of Village Property or Discussion of Past Executive Session Minutes (for consideration and action)

1. **Possible Action on items discussed in Executive Session**