**VILLAGE OF STANFORD**

**Regular Meeting**

 **February 20th, 2020 @ 7:00pm**

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

**CALL TO ORDER**

**SELECT A CHAIR TO RUN THE MEETING**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

***APPOINTMENTS***

**APPROVAL OF MINUTES- *January 16th, 2020 Regular Meeting Minutes & February 8th, 2020 Special Meeting Minutes***

***TREASURER’S REPORT/ ACCOUNTS/BALANCES/FINANCIAL REPORT***

***ANNUAL TREASURERS REPORT***

***ANNUAL AUDIT REPORT***

***MONTHLY DISBURSAL***

***PRESENTATIONS***

***PUBLIC CONCERNS***

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

**Streets** – Jessica Anderson, Chair

Monthly Detail & expenditure update:

* Trees on village right-a-way

 **Drainage-** , Chair

 Monthly Detail & Expenditure update:

* Drainage issues/update
* Drainage Solutions

 **Water** – Jeremiah Pitcher, Chair

 Monthly Detail & Expenditure update:

* 20-year plan for water projects

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

 Monthly Detail & Expenditure update:

**Community Development –** Josh Scott- Chair

Monthly Detail & Expenditure update:

**Police – Brandon Ciasnocha**, Chair

 Monthly Detail & Expenditure update:

* Police report
* Police training expenses
* EMA update/purchases
* Intergovernmental agreement with Danvers

 **Legal - Mark McGrath, Attorney**

Nuisance Properties

* 407 W. Boundary
* 103 S Kathleen (d) (junk cars)
* 114 W Main Street-update of letter sent
* Lot #2 easement of Olympia Estates

- Resolution 02-19 authorizing an agreement with Jonathan Gordon and Melissa & Jeremiah Mahoney

-Resolution 03-19 authorizing plat to vacate existing easement

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-Resolution 04-19 accepting the dedication of a new surface water drainage easement

-All other matters related to lot #2 Olympia Estates

* Cannabis ordinance
* Mahoney fence on easement agreement

**NEW BUSINESS**

* Special Attorney report for lot #2 of Olympia Estates
* HVAC contract

**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**