

## **BOARD OF TRUSTEES AGENDA**

**03/04/2019 6:00 PM**

1. Call meeting to order
2. Accept/Reject/Amend minutes of February 04, 2019
3. Approval to pay current bills

### **Public Session**

### **Police Report**

### **DPW Report**

### **New Business**

1. Joscelyn Smith Day
2. Frank Boni resignation effective March 24<sup>th</sup>
3. Appoint Randy Henderson to crossing guard effective March 24
4. Water Contract with Town new rates effective April 1, 2019
5. Kyle Threehouse part time police officer
6. Boat launch shut down procedure
7. Traffic light inquiry
8. 2<sup>nd</sup> meeting in March (18)

The March 18<sup>th</sup> meeting will be to review the tentative budget for a public hearing of the budget on April 1<sup>st</sup>. The April 1<sup>st</sup> regular meeting will be to swear in new board members and to vote on the budget. It will also be the reorganization meeting.