A special Board meeting will be held on March 27, 2019 at 4:30 p.m.

1) Call to Order:

2) Roll Call:

3) Recognition of those in the audience who have complaints, problems, request for permits, etc.

4) Utilities – Dale Watkins and Gordon Rice

i) Discuss and possibly act on Remote Read for Master Meter

5) Buildings and Grounds – Darren Romani and Bill Baker

i) Discuss and possibly approve the Bid for the replacement of the roof at the Village Hall.

6) Bill and Claims for Approval

Washington Street Water Main:

i) Pay Estimate No. 2

ii) Change Order No. 1

iii) Final Resident Engineering invoice

iv) St. George St. Survey

7) Ron Giacone – Attorney

i) Adopt Resolution to approve Subdivision

ii) Discuss and possibly act on amending Ordinance regarding Fire Chief and Code Enforcement Officer.

8) Executive Session:

9) Roll Call:

i) Discuss employment of Fire -Chief/Code Enforcement Officer.

10) Adjournment

11) Roll Call:

12) Adjournment