1. Call to Order:
2. Roll Call:
3. Reading and approval of the Minutes:
4. Bills and Claims for Board:
5. Recognition of those in the audience who have complaints, problems, request for permits, etc.
6. Presentation of various Officials and department Heads.
7. Treasurer’s Report
8. Clerks Report
9. Zoning Administrators Report
10. Police Chiefs Report
11. Volunteer Fire Chief’s Report.
12. Street, Water and Sewer Superintendents Report
13. Presentation of Mayor’s request and action by the Board.
14. Discuss and approve the Resignation of Hazel Jones from part time cleaning position.
15. Remove (2) two people from the Part Time Dispatch Panel
16. Discuss and possibly approve (2) two cameras from Novacom
17. Discuss and possible act on Lateral Transfers for WCPD.
18. Presentation of Reports and request for action by standing committees of the Board.

A) Street and Alleys Dale Watkins and Bill Baker

i) Re-approve the quote for SKUTA Construction$11,200 for lining (3) three manholes

ii) Discuss and possibly purchase a Flight Pump for main lift station.

iii) Approve Bids on the emergency replacement or repair on the water main under Rt 14 at Central St.

B) Finance Linda Sullivan and Amos Abbott

C) Buildings and Grounds Darren Romani and Amos Abbott

i) Discuss Fire Chief

ii) Discuss Ordinance to change Fire Chief Code

iv) Informational on property on Division and Clayton Street property.

D) Health and Safety Amos Abbott and Bill Baker

E) Utilities Dale Watkins and Gordon Rice

9) Ordinances and Resolutions Ron Giacone – Attorney None

10) Unfinished Business of the Board

11) Executive Session of the Board

12) Adjournment: