



Board of Trustees

William J. Fountain, Supervisor
Larry N. Ciofu, Clerk
Kathleen A. Horning, Treasurer

Joseph W. Colaianne, Trustee
Matthew J. Germane, Trustee
Glenn E. Harper, Trustee
Joseph M. Petrucci, Trustee

Board Regular Meeting Agenda Tuesday, March 7, 2017 7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Meeting Agenda
 - a. Approval of Meeting Agenda
5. Call to the Public
 - a. Proclamation Honoring Noah Kasir - Eagle Scout
6. Approval of Consent Agenda
 - a. Approve Payment of Bills
 - b. Approve Post Audit of Disbursements Between Board Meetings
 - c. Board of Trustees - Special Meeting - Feb 11, 2017 8:30 AM
 - d. Board of Trustees - Regular Meeting - Feb 21, 2017 7:00 PM
 - e. Approve Three-Year Agreement Renewal with Hartland Senior Center (\$22,000/yr)
 - f. Approve Support Emergency Operations Plan (Revised)
7. Pending & New Business
 - a. Bullard Road Improvements (Phase II)
 - b. Water Treatment Plant Filtration Engineering
 - c. Resolution - 2001 Water Bond Refunding
 - d. Resolution - Continuing Disclosure
8. Board Reports
 - a. Communications Training
9. (After Brief Recess) Manager's Report
10. Information / Discussion
 - a. 2017 Proposed Park Improvements
 - b. FY17-18 Final Draft Budget
 - c. Draft Special Events Ordinance Amendment
11. Adjournment