



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, April 4, 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
6. Approval of Consent Agenda
 - a. Approve Payment of Bills
 - b. Approve Post Audit of Disbursements Between Board Meetings
 - c. Board of Trustees - Regular Meeting - Mar 21, 2017 7:00 PM
 - d. Board of Trustees - Special Meeting - Mar 22, 2017 7:00 PM
 - e. Board of Trustees - Special Meeting - Mar 24, 2017 1:00 PM
 - f. Board of Trustees - Special Meeting - Mar 25, 2017 8:00 AM
 - g. Approve Chloride Solutions Contract for 2017 Road Chloride
7. Applicant
 - a. Special Event Permit Application #17-001 - 1st Annual Hartland Polo Classic
8. Pending & New Business
9. Board Reports

[Brief Recess]
10. Information / Discussion
 - a. Manager's Report
 - b. Trash Consolidation Communication Plan Draft
 - c. Agenda for Joint Planning Commission Meeting
11. Adjournment