



## 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 Wednesday, May 3, 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
7. Pending & New Business
  - a. Resolution - Filing of Special Assessment Roll for Millpointe Road Improvement
  - b. 2017 Park Project Bids
8. Board Reports  
  
[Brief Recess]
9. Information / Discussion
  - a. Manager's Report
  - b. Commercial Rehabilitation District
  - c. Draft Strategic Plan
10. Adjournment