



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, May 16, 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 - Apr 18, 2017 7:00 PM
7. Pending & New Business
 - a. Resolution - Terminate Participation in MERS
 - b. Resolution - Establish Money Purchase Plan with ICMA-RC & Approve Agreement
8. Board Reports

[Brief Recess]
9. Information / Discussion
 - a. Manager's Report
 - b. Draft Strategic Plan
 - c. Commercial Rehabilitation District
 - d. Trash Consolidation Communication Plan
10. Adjournment