



**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, October 17, 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 - Special Meeting - Sep 26, 2017 6:30 PM
  - d. Board of Trustees - Regular Meeting - Oct 3, 2017 7:00 PM
  - e. Approve Land Division Apportionment of REUs-SAD Balances (#4708-26-200-005)
7. Applicants
  - a. Site Plan #17-007, Millers Knoll, Private Road
  - b. Site Plan #17-010, Hunter's Ridge - Fox Ridge
8. Pending & New Business
  - a. Settlers Park - Playscape Site Preparation Contract
9. Board Reports  
  
[Brief Recess]
10. Information / Discussion
  - a. Hartland Deerfield Fire Authority - Cheif Adam Carroll
  - b. Manager's Report
    - a. Grant Opportunities
  - c. Sewer/Water REU Rate Methodology
11. Adjournment