



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, December 5, 2017
7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Selection of Presiding Officer
4. Roll Call
5. Meeting Agenda
 - a. Approval of Meeting Agenda
6. Call to the Public
7. Approval of Consent Agenda
 - a. Approve Payment of Bills
 - b. Approve Post Audit of Disbursements Between Board Meetings
 - c. Board of Trustees - Regular Meeting - Nov 21, 2017 7:00 PM
 - d. Approve Budget Amendment (204 & 401 Funds) for Village Improvements (\$35,875)
 - e. Approve Bluewater Technologies Proposal for Video Equipment (\$17,170)
 - f. Approve 2018 Strategic Plan & Staff Action Plan
8. Applicant
 - a. Special Use Permit #17-016, Bella Vita Senior Living Facility
9. Pending & New Business
 - a. Heritage Park - Memorandum of Agreement - Amendment No. 4
10. Board Reports

[Brief Recess]
11. Information / Discussion
 - a. Post Construction Park Update
 - b. Manager's Report
 - a. October 2017 Financial Report
 - c. Manager - 2018 Goals
12. Adjournment