



**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 Special Meeting Agenda**  
Tuesday, October 24, 2017  
6:30 PM

1. Call to Order
2. Roll Call
3. Information / Discussion
  - a. Strategic Plan - 6 Month Review
4. Adjournment