



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, January 23, 2018
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 - Jan 9, 2018 7:00 PM
 - d. Approve Closed Session Minutes - 01/09/2018
 - e. Approve Release of Fire Insurance Withholding for 1077 Long Lake Drive (\$12,262)
 8. Pending & New Business
 - a. Park Rules and Regulations
 9. Board Reports
- [Brief Recess]
10. Information / Discussion
 - a. Manager's Report
 - b. 2017 Organizational Review
 11. Adjournment