

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, MAY 15, 2018**

MEETING AGENDA –7:00 PM

1] Call to Order, pledge; roll call

2] Department Reports

3] Resolutions:

- a) Budget Transfers / Modifications (see attached)**
- b) MJPRC Appointment / Martin O’Conner**
- c) Completion of Probationary Period (Police) – Tenaglia / Romer**
- d) Completion of Probationary Period (DPW) - Staiano**
- e) Police Promotion – Timothy D. Young, Detective**

4] Old Business:

- a)**

5] New Business:

- a) Unpaid Charges Levied to the FY/2019 Tax Roll**
- b) Event Application – 2018 Independence Day Celebration**
- c) Event Application – 2018 Summerfest Carnival**
- d) Waiver – Building Dept. Fees – Mombasha Fire Co.**
- e) RFP / Downtown Planters**
- f) Request for Credit / Water Account # 2408**
- g) Discussion – Chapter 64 / Alarms**
- h) Discussion – Towing Ordinance**

6] Mayor’s Report

7] Attorney’s Report

8] Public Comment

9] Executive Session / Adjournment

- a) Advice of Counsel - Pending Litigation**

Next Meeting: Tuesday June 5, 2018

**Letter of Credit Expiration: Woodroe Estates 6/9/18 / Gilbert St Smith 3/24/19
Smith Farm 3/24/19 / Monroe Copy Center 12/21/18**