

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, MARCH 17, 2020**

MEETING AGENDA –7:00 PM

1] Call to Order, pledge; roll call

2] Department Reports

a) Approval of February 4, 2020 Meeting Minutes – Continued

3] Resolutions:

a) Budget Transfers / Modifications

b) Appointment – F/T Police Officer – M.Freeman

c) Public Hearing Scheduling – FY/2021 Budget

4] Old Business:

a)

5] New Business:

a) Request for Additional Election Inspector

b) Discussion – Request for appointment to 3rd Party Electrical Inspector List

c) Discussion – Spring Street

6] Mayor’s Report

7] Attorney’s Report

8] Public Comment

9] Executive Session

a)

Next Meeting: Tuesday April 7, 2020

**Letter of Credit Expirations: Woodroe Estates 10/1/20, Gilbert St (drainage) 6/29/20
Gilbert St (waterline) 6/29/20, Smith Farm (water) 3/24/20, Smith Farm (construction) 3/24/20,
Chabad of OC 2/7/21**