

VILLAGE BOARD MEETING

AGENDA

March 2, 2015

Commencing at 7:00 P.M.

I. CALL MEETING TO ORDER:

IA. MELISSA McMANUS: Update on Grants

II. COMMENTS FROM THE PUBLIC:

III. MINUTES OF PREVIOUS MEETING:

1) Regular Meeting of February 2~~3~~, 2015

IV. BILLS:

V. CORRESPONDENCE:

VI. REPORTS OF THE MAYOR AND TRUSTEES

a. MAYOR GEORGE A. RIVERS:

1) Resolution: Undertaking On File for Municipalities (Annual Highway Permit)

b. TRUSTEE BRAD M. MARTIN:

c. TRUSTEE JOSEPH R. TREADWELL:

d. TRUSTEE ARVIL J. MOORE:

e. TRUSTEE ANDREW P. VINCELETTE:

1) Update on Center Stage

VII. OTHER REPORTS:

VIII. OPEN MEETING TO THE PUBLIC:

IX. ADJOURNMENT:

SUPPLEMENTAL AGENDA

MARCH 2, 2015

BID RESULTS:

- 1) Bid Results for the S-10

CORRESPONDENCE:

- 1) Letter from Montgomery Hose, Hook & Ladder Co. No. 1, Inc.: New Member

TRUSTEE TREADWELL:

- 1) Update on Library Ramp
- 2) Request an Executive Session to discuss Possible Litigation
- 3) Discussion: Sale of Surplus Materials ?