

Agenda  
May 2, 2017  
6:30 p.m.

- 6:30        **Pledge**  
A. Approve 4/3/17 Board Meeting Minutes  
B. 2017-2018 Tax Warrant  
C. Approve bills paid  
D. Budget Amendment:  
    A2260 Safety/A3120.130 P/T Police \$168  
E. Budget Transfers  
    A3120.130 Police P/T \$142.25 from A3120.140 Police O/T  
    A8020.400 Planning Bd \$168.19 from A8010.400 Zoning Bd  
    A8540.400 Drainage \$111.32 from Community Beautification A8510.400  
    A8560.100 Shade/Tree Pers \$3,683.35 from Snow Personnel A5142.100  
    A3120.200 Police Equip \$5,091.73 from A3120.400 Police Cont  
    A5110.100 Street Pers \$6,588.65 from A5142.400 Snow Contractual
- 6:40        **Public Forum**  
A.
- 6:50        **Department Reports**  
A. Parks Report  
B. Clerk & Water Credit Report  
C. DPW Report  
D. Police Report  
E. CEO Report  
    - New Fee Schedule
- 7:20        **Old Business**  
A. Time Warner/Charter Communications contract – attorneys  
B. Culvert Grant #1 letter - attorneys
- 7:25        **New Business**  
A. Recreation Program summer hires  
B. Zoning Board of Appeals – new member search
- 7:45        **Executive Session** - personnel
- 7:55        Adjourn