

AGENDA

BOARD OF TRUSTEES

December 5, 2011

I. CALL TO ORDER

II. PLEDGE ALLEGIANCE TO THE FLAG

III. ROLL CALL

IV. CONSENT ITEMS

APPROVAL OF MINUTES

1. Regular Meeting – November 21, 2011 ☺
2. Executive session minutes Environmental Committee – November 21, 2011 (to be delivered)
Executive session minutes Public Safety Committee – November 21, 2011 (to be delivered)

REPORT OF COMMITTEES

1. Personnel Committee (November 21, 2011) ☺
2. Finance Committee (November 21, 2011) ☺
3. Business & Land Development Committee (November 21, 2011) ☺
4. Roads, Buildings & Grounds Committee (November 21, 2011) ☺
5. Environmental Committee (November 21, 2011) ☺
6. Public Safety Committee (November 21, 2011) ☺
7. Parks Committee (November 21, 2011) ☺
8. Citizen Communications Committee (November 21, 2011) ☺

ENGINEER'S REPORT

V. CORRESPONDENCE

- A) Park Board Resignations ☺
- B) Letter of Appreciation to Fire Chief ☺

VI. APPROVAL OF BILLS ☺

VII. OLD BUSINESS

VII. ITEMS REMOVED FROM CONSENT AGENDA

IX. NEW BUSINESS

- A) Ordinance No. _____
Re: 2012 Tax Levy ☺
- B) Ordinance No. _____
Re: 2012 Tax Levy Abatement ☺
- C) Ordinance No. _____
Re: Pole Signs ☺
- D) Resolution No. _____
Re: Liability Insurance ☺
- E) Resolution No. _____
Re: Release of Liens – Jamestown Apartments ☺

XI. ANNOUNCEMENTS

- A) Bicycle Path and Sidewalk Study Committee
- B) Proclamation – Naming December as National Drunk and Drugged Driving (3-D) Prevention Month ☺
- C) Proclamation – Naming December 9, 2011 The Very Reverend Father Shnork Kasparian Day in Swansea

XII. ADJOURNMENT

(Public comment accepted during meetings. Raise your hand to be recognized.)

☺ Indicates Attachment Enclosed in Meeting Packet