

AGENDA 1/2/2019

1. Review the Minutes for the Meetings held on 12/4/2018 and 12/11/2018.
2. Questions to Director's December 29th Report
3. 5:30 - Disposition of 16 North Road Parcel –discussion on Purchase and Sale agreement with Quarry North representative and Town Counsel.
4. Vote to transfer 3.2 acres of land at 16 North Road as Surplus Usage
5. B'NAI B'RITH Housing - Request for Water Line Connection Fee Reduction
6. Discussion on Special District Meeting/District Moderator
7. Award of RFP 19-9/Installation of Wireless Communication Facility
8. Executive Session for the purposes of discussing Union Negotiations

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.