

## AGENDA 1/29/2019

1. Review the Minutes for the Meetings held on 1/15/2019.
2. Questions to Director's January 24<sup>th</sup> Report
3. Vote to transfer 3.2 acres of land at 16 North Road as Surplus Usage
4. RFPs 19-9 and 19-10/ vote to rescind contract award/Discussion to hire Cell Tower Consultant
5. Disposition of 16 North Road Parcel.
6. Discussion on District Moderator
7. 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.