

AGENDA 2/12/2019

1. Review the Minutes for the Meetings held on 1/29/2019 and 2/1/2019.
2. Questions to Director's February 7th Report
3. 5:30 - Cell Tower Consultant, Ivan Pagecik
4. 6:00- Moderator candidate interview – Craig Blake
5. Update on Disposition of 16 North Road Parcel.
6. AT&T Cell Tower Contract Extension-Maynard Road Tank
7. Discussion on District Moderator
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.