

AGENDA

REGULAR MEETING - TOWN OF BOSTON – DECEMBER 16, 2015

ITEM NO. I PRELIMINARY MATTERS

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance and Opening Prayer.
4. Other Preliminary Matters.

ITEM NO. II REGULAR BUSINESS

1. Correction and Adoption of the Minutes – November 18 & December 2, 2015
2. Consideration of all Fund Bills.

ITEM NO. III CORRESPONDENCE

1. Councilman Elect, Jason Keding – Request to attend the Association of Towns Conference - February 2016.
2. Thank you letter – 20 Year Lunch Celebration- Theresa, Sharon, Senior groups.
3. Erie County Water Authority – Tariff Amendments.

ITEM NO. IV NEW BUSINESS

1. Requests from the Floor (3-minute time limit per person).
2. Jason Keding – Resignation from the Conservation Advisory Council.
3. Connie D. Miner, Grant Consultant – 2016 Contract renewal agreement.
4. Conservation Advisory Council – appoint Scott Johnson Conservation Advisory Council Chairman.
5. Robert S. Chelus – Resignation from the Assessment Board of Review and Zoning Board of Appeals.
6. Boston Patriots football – Use of Town Meeting Facility.
7. 2016 Package Policy and Worker’s Compensation insurance proposal.

ITEM NO. V OLD BUSINESS

ITEM NO. VI REPORTS AND PRESENTATIONS

1. Supervisor
2. Town Clerk
3. Highway Superintendent

4. Town Attorney
5. Councilmen
6. Assessor
7. Town Justice
8. Planning Board
9. Zoning Board of Appeals
10. Conservation Advisory Council
11. Code Enforcement Officer
12. Dog Control Officer
13. Town Engineer
14. Recreation

ITEM NO. VII ADJOURNMENT OF MEETING

1. Adjournment of Meeting