

AGENDA

REGULAR MEETING - TOWN OF BOSTON – FEBRUARY 4, 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 - January 21, 2015.
2. Consideration of all Fund Bills.

ITEM NO. III CORRESPONDENCE

ITEM NO. IV NEW BUSINESS

1. Requests from the Floor (3-minute time limit per person).
2. Application for Use of Facility - North Boston Volunteer Fire Company.
3. **Resolution 2015-04** - Resolution Supporting Town Participation in Countywide Government Efficiency Plan.
4. Mitchell Martin Request for Reappointment to the Planning Board.
5. Planning Board Officer Appointments.
6. 2015 Recreation Information sheet.
7. 2015 Boston Free Library Association Lease and Depository Agreement.

ITEM NO. V OLD BUSINESS

1. Special Use Permit - Monaco Enterprises of WNY, Inc.

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