

## AGENDA

### REGULAR MEETING - TOWN OF BOSTON - JANUARY 21, 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 7, 2015
2. Consideration of all Fund Bills.

#### ITEM NO. III CORRESPONDENCE

1. Grant Writer Miner - Year-end status report.
2. Correspondence - Conservation Advisory Council.

#### ITEM NO. IV NEW BUSINESS

1. Requests from the Floor (3-minute time limit per person).
2. Annual Audit - Town Clerk, Tax Collector, Town Justices, Bookkeeper, Recreation, Dog Control.
2. Annual Reports - Town Clerk, Code Enforcement.
3. Application for Use of Town Facility - Trooper David C. Brinkerhoff Foundation.
4. Extension of Waste Management Agreement.

#### ITEM NO. V OLD BUSINESS

1. **PUBLIC HEARING - Proposed Local Law No. 3 of the year 2014 - A Local Law to amend certain Portions of Chapter 11 of the Boston Town Code regarding membership and terms of office for The Boston Conservation Advisory Council in the Town of Boston.**

#### 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