

AGENDA
REGULAR MEETING - TOWN OF BOSTON - JANUARY 19, 2005

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 1/5/05.
2. Consideration of all Fund Bills.

ITEM NO. III CORRESPONDENCE

ITEM NO. IV NEW BUSINESS

1. Requests from the floor.
2. Michael Pohl - Request Reappointment to Planning Board.
3. Transfer of Appropriations.
4. Mark Kaminski - Request Appointment to Assessment Review Board.
5. Annual Reports - Town Clerk, Town Justice.
6. Approve Annual Audit - Town Clerk, Tax Collector, Town Justice, Bookkeeper, Recreation Director, Dog Control.
7. Application for Use of Town Facilities - a) Boston Historical Society
b) St. John the Baptist Church
c) Boston Community Days
8. Resolution 2005-03 - Adopt Schedule of Fees.
9. Szalay Rezoning - 8773 Boston State Road.

ITEM NO. V OLD BUSINESS

1. Couzins, 7115 Boston State Road - Special Permit for Live Entertainment.
2. Schedule Public Informational Hearing - Darling Rezoning.

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 Officers
12. Dog Control Officers
13. Town Engineer
14. Recreation

ITEM NO. VII ADJOURNMENT OF MEETING

1. Adjournment of Meeting