

# Town Board Agenda November 16, 2011

## AGENDA

REGULAR MEETING - TOWN OF BOSTON ? NOVEMBER 16, 2011

### 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 11/2/11.
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 ? 50 Grand Gala.
3. Schedule Public Hearing ? Renewal of Ambulance Service Contract.
4. RESOLUTION 2011-19 Establishing Lateral Restrictions on Future Service for Water District #3, Ext. #1.

### ITEM NO. V OLD BUSINESS

1. USDA 2010 OMB Circular A-133 Audit Report.

2. Award Bid ? Water District #3, Ext. #1 project.

#### 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