

## **AGENDA**

### **REGULAR MEETING - TOWN OF BOSTON – June 13, 2018**

#### **ITEM NO. I PRELIMINARY MATTERS**

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

#### **ITEM NO. II REGULAR BUSINESS**

1. Correction and Adoption of the Minutes – May 16, 2018 & May 29, 2018
2. Consideration of all Fund Bills.

#### **ITEM NO. III CORRESPONDENCE**

1. Income Statement of May 31, 2018
2. Announcement from NYS DEC
3. Letter from Boy Scout Troop 491, regarding Return of Deposit
4. Planning Board notification of the cancelation of the meeting of June 12, 2018
5. Conservation Advisory Council notification of the cancelation of the meeting of June 26 and July 24, 2018
6. Letter from Southtowns Feeds & Needs regarding their 25<sup>th</sup> Anniversary event

#### **ITEM NO. IV NEW BUSINESS**

1. Requests from the Floor (3-minute time limit per person).
2. Application for Use of Facility – Gene Wieckowski
3. Application for Use of Facility – Town of Boston Recreation Department
4. Application for Use of Facility – Boston Town Board
5. Independence Day Fireworks Agreement
6. Appointment of Board Secretary
7. RESOLUTION 2018-29 DECLARING 1989 AUTOCAR DUMP TRUCK SURPLUS PROPERTY AND AUTHORIZING SALE

**ITEM NO. V OLD BUSINESS**

**ITEM NO. VI REPORTS AND PRESENTATIONS**

1. Supervisor
2. Town Clerk
3. Highway Superintendent
4. Attorney for the Town
5. Councilmembers
6. Code Enforcement Officer

**ITEM NO. VII ADJOURNMENT OF MEETING**

1. Adjournment of Meeting