

## **AGENDA**

### **REGULAR MEETING - TOWN OF BOSTON – November 7, 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 – October 17, 2018.
2. Correction and Adoption of Minutes – October 29, 2018 Work Session
3. 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 – Conservation Advisory Council – 2019 Fishing Derby
3. Application for Use of Facility – Conservation Advisory Council – 2019 LEAF Event
4. Request for Second Accessory Building – Paul Gartley, 7247 Boston State Road
5. Resolution 2018-48 – Establishing a Drainage Reserve Fund
6. Resolution 2018-49 – Adoption of 2019 Budget

#### **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

**ITEM NO. VII ADJOURNMENT OF MEETING**

1. Adjournment of Meeting