



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

February 7, 2017

The Board will consider and may take action on the following items:

1. Call To Order
2. Roll Call
3. Consent Agenda
 - a. Approve Minutes From January 17, 2017 Regular Meeting
 - b. Approve Minutes From January 30, 2017 Special Meeting
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Liquor Licensing Issues
 - a. Luz Estela Tarin dba Taqueria Rancho Alegre Hotel & Restaurant Liquor License Renewal Application
6. Empire State Pizza Application For Commercial Revitalization Grant
7. Consider Baseline Engineering's Request For Proposals (RFP) for 8th Avenue Construction Plans
8. Consider 8th Avenue Property Use
9. Attorney's Report
10. Other Board Issues
11. Announcements
 - a. The Town Hall will be closed on Monday, February 20, 2017 in observance of Presidents' Day.
 - b. Abby will be on vacation from February 13 – 17, 2017.
12. Adjourn