



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

May 15, 2018

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 May 1, 2018 Meeting
  - b. Approve Treasurer's Report for April 2018
  - c. Approve Paid Bills
  - d. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Marijuana Licensing Issues
  - a. Nature's Herbs And Wellness Medical Marijuana Center License Renewal MMJ022019
  - b. Nature's Herbs And Wellness Medical Marijuana - Optional Premise Cultivation License Renewal MMJ022019OPC
  - c. Nature's Herbs And Wellness Medical Marijuana - Marijuana Infused Projects License Renewal MMJ022019MIP
  - d. Consider Warehouse License
6. Public Hearing Regarding Ordinance 04-2018 An Ordinance Of The Town Of Garden City Modifying The Garden City Municipal Code Regarding Imprisonment As A Penalty For Violation
7. Adopt Ordinance 04-2018 An Ordinance Of The Town Of Garden City Modifying The Garden City Municipal Code Regarding Imprisonment As A Penalty For Violation
8. Approve Expense For Spouse Attendance At CML Conference
9. Consider Creation of Board Committees
  - a. Approve Creation Of Committees
  - b. Assign Members To Committees
  - c. Schedule Work Sessions For Committees
10. Approve Purchase Of Pedestrian Lighting Bollards
11. Approve Temporary Storage Of Pedestrian Lighting Bollards
12. Update On 8<sup>th</sup> Avenue Realignment Project
  - a. Preconstruction Meeting
  - b. Ground Breaking Ceremony
  - c. Start Date
13. Attorney's Report

**Town of Garden City**

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14. Police Chief's Report
  - a. Approve Towing Contract
  - b. April 2018 Incident Report
  - c. April 2018 Time of Day Report
  - d. April 2018 Accident Report
  - e. April 2018 Citation Report
15. Other Board Issues
16. Announcements
  - a. CML Spring Outreach Meeting will be held in Windsor on May 24, 2018 from 10:00 a.m. to 11:30 a.m.
  - b. The Town Hall will be closed May 28, 2018 in observance of Memorial Day
  - c. Effective May 31, 2018, Comcast will drop MGM HD (Channel 859) from the channel lineup
  - d. The Community Garage Sale is scheduled for June 9, 2018 from 8:00 – 2:00
  - e. Police Department Open House for residents is scheduled for June 14, 2018 at 4:00 p.m.
  - f. GCBA Business Mixer is scheduled for June 14, 2018 at 5:30 p.m.
17. Adjourn