Agenda for Regular Meeting November 2, 2015, 6:00 PM, 16 Saratoga Ave.

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. MOTION TO APPROVE MINUTES OF REGULAR MTG OCTOBER 19, 2015
- 4. SPECIFIC REQUESTS
 - a. Tony Fiorillo, Penflex, re: changes to LOSAP program
 - b. Jack Kelley, re: Senior Housing
- 5. CORRESPONDENCE

a.

- 6. PUBLIC COMMENTS, QUESTIONS & CONCERNS RE: AGENDA ITEMS ONLY
- 7. DEPARTMENT REPORTS
 - a. Clerk-Treasurer
 - b. Fire Dept
 - c. DPW/Water / WWTP
 - d. Building Inspector
- 8. OLD BUSINESS
 - a. Proposed Changes to LOSAP program
 - b. Cleaning of Firehouse & DPW garage

c.

- 9. NEW BUSINESS
 - a. Consider extension of Senior Housing option
 - b. Bond Resolution Water Project, \$4.9 million
 - c. Bond Resolution Sewer Project, \$22 million
 - d. Oak St Rehab Change Order #1, net increase \$1,998.14
 - e. 1st Wilderness Corridor Focus Group representatives

f.

- 10. PUBLIC COMMENTS, QUESTIONS & CONCERNS
- 11. BOARD COMMENTS, QUESTIONS & CONCERNS
- 12. EXECUTIVE SESSION (as needed)
- 13. ADJOURNMENT