Agenda for Regular Meeting September 19, 2018, 6:00 PM, 16 Saratoga Ave.

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. MOTION TO APPROVE MINUTES OF REGULAR MTG SEPTEMBER 5, 2018
- 4. SPECIFIC REQUESTS
 - a. Jim Martin, The LA Group; re: proposed zoning updates

b.

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.

- 9. NEW BUSINESS
 - a. Discussion of Water Rate & Fee Schedule: District billing for December & Disconnection Fees
 - b. Discussion of Hudson Grove Master Meter IMA; master meter costs
 - c. Fire Department Apparatus Bay Floor Repairs
 - d. BI/CEO Coverage& LA Group Proposal

e.

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