

**REGULAR BOARD MEETING
VILLAGE BOARD OF TRUSTEES
MARCH 14, 2019 7:00 PM**

AGENDA

- 1. ROLL CALL/ACKNOWLEDGEMENT OF OPEN MEETING ACT POSTED**
- 2. CONSENT AGENDA**
 - A. WAIVE READING AND APPROVE MINUTES OF REGULAR MEETING OF JANUARY 10, 2019**
 - B. ACCEPT FINANCIAL REPORT**
- 3. REPORTS:**
 - A. ATTORNEY REPORT/DEPARTMENT HEAD REPORTS**
 - B. FIRE DEPARTMENT COMMUNICATIONS**
- 4. DISCUSSION/ACTION RE: HIRING POOL MANAGER/ORDINANCE TO SET WAGE**
- 5. DISCUSSION/ACTION RE: WATER PROJECTS/FUNDING**
- 6. DISCUSSION/ACTION RE: WATER RATE STUDY**
- 7. DISCUSSION/ACTION RE: SUMMER PARK/CEMETERY HELP**
- 8. DISCUSSION/ACTION RE: 2ND READING OF ANNEXATION ORDINANCE**
- 9. DISCUSSION/ ACTION RE: PURCHASE OF NEW MOWER FOR IN TOWN**
- 10. DISCUSSION/ACTION RE: PURCHASE OF NEW MOWER FOR CEMETERY**
- 11. DISCUSSION/ACTION RE: APPOINTMENT OF RANDAL GUNN TO TREE BOARD**
- 12. DISCUSSION/ACTION RE: COMMUNITY DEVELOPMENT – CDA POLICIES AND PROCEDURES/APPLICATION FOR TIF**
- 13. DISCUSSION/ACTION RE: SHELTON HOUSING AUTHORITY MANAGEMENT**
- 14. CLAIMS**
- 15. ADJOURNMENT**

ONLY EMERGENCY ITEMS may be added to the agenda within 24 hours of the Village Board meeting. A current updated agenda is available in the office of the Village Clerk.

**BONNIE DOREMUS, MMC
VILLAGE CLERK**