

REGULAR MEETING

- I. CALL TO ORDER

- II. ROLL CALL

- III. REVIEW AGENDA

- IV. CONSIDER LETTER(S) OF INTEREST TO FILL TRUSTEE VACANCY

- V. SWEARING IN CEREMONIES FOR THE NEWLY APPOINTED TRUSTEE
 - a. Oath of Office/Presentation of Newly Appointed Trustee
 - b. Incoming Trustee Seating/Resume Meeting

- VI. CONSENT AGENDA
 - a. Approve/Disapprove March 5th 2013 Minutes
 - b. Review/Consent of previously paid disbursements as listed on the March 2013 Check Detail Report
 - c. Approve/Disapprove Professional Services Invoices (and others as necessary) for checks to be written April 3rd, 15th and/or 30th and signed
 - d. Approve/Disapprove 2013 Special Event Permits for B.P.O.E. Elks Lodge #506-5/18/13, 6/8/13, 7/4/13 & 12/31/13

- VII. REPORTS & PRESENTATIONS
 - a. Report Action/Direction- Written & Presentations Reports
 - b. Public Works Report - Ben Davis (verbal)
 - c. LWCRCo Report -Eric Grossman (verbal)
 - d. Mayor's Report - Eric Grossman (verbal)
 - e. Written Reports (Recreation, Building Inspector) **Read ONLY**

- VIII. OLD BUSINESS
 - a. Approve/Disapprove Easement Agreement Tomkins Gifts & Gas
 - b. Approve/Disapprove Easement Agreement Kip's Grill

- IX. MANAGERS REPORT
 - a. School Process & Schedule
 - b. Pizel/ Archibald/Thompson Process & Schedule
 - c. Update and Questions - Ron McLaughlin

- X. ADJOURN