

**Agenda Board of Trustee Meeting  
December 21, 2010 8:00 pm**

1. (8:00 p.m.) Business Proposal for waterfront docking
2. (8:30 pm) Scenic Hudson presentation Revitalizing Hudson River Waterfronts publication
3. Philipstown Fire Protection Agreement
4. Approval of minutes
5. Approval of bills
6. RFP for village audit