

**Board of Trustee Meeting**  
**May 17, 2011 at 7:30 pm**

1. Noah Nadelson of Munistat Services to discuss bonding options for water system improvements (estimated duration 1 hr)
2. Approval of letter to Cold Spring Fire Company (estimated start time: 8:30 pm, estimated duration: 5 minutes)
3. Docking Law (estimated start time: 8:35, estimated duration: 20-30 minutes)
4. Justice Costello attending to discuss court room improvements (estimated start time: 9 pm, estimated duration: 10 minutes)
5. Resolution and letter of commitment for space at the former Butterfield Hospital site (estimated start time: 9:10 pm, estimated duration: 10 minutes)
6. Approval of bills (estimated start time: 9:20 pm)
7. Adjournment