

**AGENDA BOARD OF TRUSTEES MEETING
NOVEMBER 22, 2011**

1. (6:15 p.m.) Health insurance presentation -Eric Davids of Marshall and Sterling
2. (7:15 p.m.) Interview with candidate for Parking Enforcement Officer position
3. (7:30 p.m.) Interview with candidate for part-time Police Officer
4. Regular workshop begins after interviews
5. Scenic Hudson request waiver of performance bond for West Point Foundry Preserve project
6. Request to address drainage in rear of Cold Spring Firehouse
7. Set date for holiday party
8. Review docking applications from the Clearwater and Mystic Whaler
9. Request from PARC to allow parking on one side of Fair Street from 11 a.m. to 6 p.m. on December 3, 2011 for the Cold Spring by Candlelight event