

**Agenda Board of Trustees Meeting  
December 6, 2011 at 7:30 pm**

1. Hearing for water shut off notices, if any
2. Brenda Cagle presenting inventory of village trees (approximately 20-30 minutes)
3. Paul Guillaro further discussion on plans for Butterfield site (approximately 20 minutes)
4. Resolution 2011-77 Rescinding prior resolution adopted on 9/6/2011 regarding fire company
5. Selection of auditing firm
6. Discussion on the proposed health insurance policy
7. Discussion on proposed changes to the comprehensive plan
8. Vincent Tamagna for discussion of changes to trolley route
9. Board consideration of payment schedule for Nelsonville resident