

**AGENDA BOARD OF TRUSTEES MEETING
MAY 22, 2012 at 7:30 PM**

1. Pop Warner Football – follow up meeting on Mayor’s Park lighting proposal
2. Butterfield property discussion
3. Discussion of Jaycox Pond and water rights Consider Resolution #22-2012
4. Hudson House Lease
5. Addendum to RFP for The Grove
6. Approval of Local Waterfront Revitalization Program Contract
7. Recreation request from Ducati motorcycles
8. Executive session for discussion of Justice Court issue and a personnel matter