

**Agenda Board of Trustees Meeting  
November 16, 2012 at 6:30 p.m.**

1. (6:30 p.m.) Closed session for attorney interview
2. (7:00 p.m.) Update on West Street pump station with Bart Clark, PE- meeting onsite, station located south of the bandstand
3. (7:45p.m.) Cold Spring Firehouse presentation
4. Discussion on Flood Management code revisions
5. Resolution #43-2012 Decision on FOIL Appeal
6. Review of computer proposals