

**AGENDA BOARD OF TRUSTEES MEETING  
MONDAY, DECEMBER 15, 2014 AT 7:00 PM  
\*\*\*\*COLD SPRING FIREHOUSE, 154 MAIN STREET\*\*\*\***

1. Attorney interviews
2. Review contract with Town of Philipstown for fire protection
3. Cold Spring Fire Company regarding new fire house
4. Docking criteria
5. Review RFP for attorney and set timeline