

## **AGENDA**

### **BOARD OF TRUSTEES MEETING**

**TUESDAY, JUNE 7, 2016 AT 7:00 PM**

1. Motion to enter into Executive session for a personnel matter
2. Request for closure of Chestnut Street for sewer line connection
3. Review proposal for technical support for the preparation of the AUD & audit engagement letters
4. Review vending permit application for food truck during Chamber of Commerce music series
5. Review request from Cold Spring Merchant's Association for sidewalk sale
6. Consider employee request for vacation time
7. Consider seeking additional bids for repairs to drainage system on Grandview Terrace
8. Correspondence
9. Discussion Filming permits and garbage removal
10. Approval of bills
11. Approval of minutes