

**AGENDA BOARD OF TRUSTEES MEETING**  
**TUESDAY, SEPTMEBER 27, 2016 AT 7:30 PM**

1. Approve Memorandum of Understanding and rate schedule for the Seastreak
2. Consider adoption of generic Memorandum of Understanding for other vessels
3. Consider Resolution #21-2016 approving year end budget adjustments for 2015/2016
4. Consider Resolution #22-2016 Consenting to Planning Board Serving As Lead Agency For 2 Depot  
Square Application
5. Correspondence
6. Set salary for PO Terence Comiskey
7. Consider paving quote from Clove Excavators
8. Approval of bills
9. Approval of minutes
10. Discussion of video taping
11. Motion to enter into executive session for discussion of specific employee benefit