

**AGENDA BOARD OF TRUSTEES MEETING**

**DECEMBER 27, 2016 at 7:30 p.m.**

1. Michael Rauch of Renewable Highlands
2. Financial report for the period ending 11/30/2016
3. Consider Resolution #30-2016 Authorizing the Mayor to enter into contract for sale of real property at 178 Main Street
4. Correspondence
  - a. Request for sale of village property
5. New Business –Items associated with IT
6. Old Business
  - a. review draft correspondence to 75 Main Street
  - b. light at municipal parking lot
7. Approval of minutes
8. Approval of bills
9. Executive session for discussion of employee benefit package