



REGULARLY SCHEDULED MEETINGS OF THE BOARD OF SUPERVISORS ARE AUDIO AND VIDEO TAPED

AGENDA – MARCH 3, 2009

TIME: 7:30 P.M. – D.S.T.

SALUTE TO THE FLAG

ROLL CALL:

ROBERT J. HARVIE, CHAIRMAN
JAMES G. PROKOPIAK, VICE-CHAIRMAN
JONATHAN R. SNIPES, SECRETARY
PHILIP SZUPKA, SUPERVISOR
DOROTHY VISLOSKY, SUPERVISOR

PRESENTATION TO BOY SCOUTS

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- ITEM # 1: CONSIDER AUTHORIZING NOTICE OF INTENT TO AWARD BID FOR THE 2009 ROAD IMPROVEMENT PROJECT
-
- ITEM # 2: CONSIDER RESOLUTION FOR HIRING OF NEW POLICE OFFICER - MATTHEW T. KILLEEN
-
- ITEM # 3: CONSIDER PURCHASE OF TWO VEHICLES FOR THE POLICE DEPARTMENT
-
- ITEM # 4: CONSIDER APPROVAL OF HEATING, VENTILATION AND AIR CONDITIONING MAINTENANCE CONTRACT FOR 2009
-
- ITEM # 5: CONSIDER APPROVAL OF AMERICAN POOL MANAGEMENT AGREEMENT FOR THE PINWOOD FOR 2009
-
- ITEM # 6: CONSIDER APPROVAL OF GOOSE MANAGEMENT PROJECT FOR THE COMMUNITY PARK – S & S WILDLIFE CONTROL
-
- ITEM # 7: CONSIDER APPROVAL OF EXTENDED HOURS FOR THE SUMMER CAMP PROGRAM
-
- ITEM # 8: PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON
FORTY-FIVE MINUTE MAXIMUM
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ITEM # 9: MINUTES – FEBRUARY 17, 2009

ITEM #10: EXECUTIVE SESSION

ITEM #11: MANAGER COMMENT

ITEM #12: BOARD COMMENT

ADJOURNMENT

JR