



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

**AGENDA – APRIL 21, 2009**

**TIME: 7:30 P.M. – D.S.T.**

**SALUTE TO THE FLAG**

**ROLL CALL:**

**ROBERT HARVIE, CHAIRMAN  
JAMES PROKOPIAK, VICE-CHAIRMAN  
JONATHAN SNIPES, SECRETARY  
PHILIP SZUPKA, SUPERVISOR  
DOROTHY VISLOSKY, SUPERVISOR**

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- ITEM # 1: DISCUSSION OF THE PRINCETON ENERGY AUDIT – DAVID SMITH
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- ITEM # 2: PRESENTATION BY THE HERITAGE CONSERVANCY REGARDING THE PROPOSED DELAWARE AND LEHIGH DRIVE SCENIC BYWAY
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- ITEM # 3: CONSIDER RESOLUTION ESTABLISHING A BOARD OF APPEALS
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- ITEM # 4: CONSIDER RESOLUTION FOR BUY AMERICA
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- ITEM # 5: CONSIDER INSURANCE BROKER FOR THE 2009-2010 GENERAL LIABILITY INSURANCE PACKAGE
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- ITEM # 6: CONSIDER AUTHORIZING ADVERTISEMENT OF BID SPECIFICATIONS FOR A NEW SERVER FOR FINANCE DEPARTMENT
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- ITEM # 7: CONSIDER AUTHORIZING ADVERTISEMENT OF BID SPECIFICATIONS FOR SUMMER CAMP BUS TRIPS
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- ITEM # 8: PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON FORTY-FIVE MINUTE MAXIMUM
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- ITEM # 9: MINUTES – APRIL 7, 2009
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- ITEM # 10: ENGINEERS REPORT
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- ITEM #11: BILL LIST – APRIL 21, 2009
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- ITEM #12: EXECUTIVE SESSION
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- ITEM #13: MANAGER COMMENT
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- ITEM #14: BOARD COMMENT
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- ADJOURNMENT