

## **Board of Road Commissioners**

### Order of Meeting

January 10, 2018

5:00 PM

7 Depot St.

Chairman will call meeting to order.

1. Minutes of last meeting - read and approve
  1. December 13, 2017
2. New Business:
  1. Update of National Grid in Pinecrest
  2. Update of Dutcher St. utilities
3. Correspondence and Updates by Bob:
  1. Fork Lift quotes
  2. FY18 Budget to date
  3. Roadways/Maintenance projects
4. Report of Board members. (if any reports to be made)
  1. Jan. 4 snowstorm
5. Old Business. (carried over from last meeting)
  1. Freedom St. Dam update

Other topics not reasonably anticipated by Chair 48 hours before meeting

6. Executive Session (if necessary)
7. Motion for adjournment