

**RECEIVED**

*By Lisa M. Pedroli at 3:20 pm, Feb 06, 2019*

**Board of Road Commissioners**

Order of Meeting

February 13, 2019

5:00 PM

7 Depot St.

Chairman will call meeting to order.

1. Minutes of last meeting - read and approve
  1. January 9, 2018
2. New Business:
  1. Annual Report
  2. Current projects
3. Correspondence and Updates by Bob:
  1. FY19 Budget to date
  2. Roadways/Maintenance projects for next year
4. Report of Board members. (if any reports to be made)
  - 1.
5. Old Business. (carried over from last meeting)

Other topics not reasonably anticipated by Chair 48 hours before meeting

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