

Board of Road Commissioners

Order of Meeting

February 8, 2017

5:00 PM

7 Depot St.

Chairman will call meeting to order.

1. Minutes of last meeting - read and approve
 - a. January 18, 2017
2. New Business:
 - a. Potential projects for FY18
 - b. FY18 Budget review
3. Correspondence and Updates by Bob:
 - a. FY17 Budget to date
 - b. Roadways/Maintenance
4. Report of Board members. (if any reports to be made)
 - a. Jan. 28 Meeting with FinCom
5. Old Business. (carried over from last meeting)
 - a. Cumberland Farms site plan traffic flow status
 - b. LAL status of Hopedale St. sidewalk
 - c. Freedom St. Bridge update

Other topics not reasonably anticipated by Chair 48 hours before meeting

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