



AGENDA
Regular Meeting
December 11, 2019, 8:30 a.m.

- 1) CALL TO ORDER, Roll Call
- 2) CONSIDERATION OF MINUTES & AGENDA
 - a) Minutes: October 23, 2019 Regular Meeting
 - b) Appointment of Board Member
 - c) Consideration of Changes to the Agenda
 - d) Future meeting dates
- 3) PUBLIC INPUT
 - a) Village Connect Report Paul Gorbold
 - b) Public Safety Koby Kenny
- 4) ACTION & DISCUSSION ITEMS
 - a) General Manager Update Bill Simmons
 - b) Resolution to set 2020 Meeting Dates
 - c) Town of Avon Maintenance Agreement
 - b) Financial Statement Review Ken Marchetti
 - c) Accounts Payable Review

ADJOURNMENT