AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. PUBLIC PARTICIPATION

4. COMMUNICATIONS

5. TOWN LIAISON REPORT (Kohl)

6. COMMITTEE REPORTS
   - FINANCE AND BUDGET Zilora, Dixon, Johnson, Weber
   - PERSONNEL Weber, Dixon, Keim, Malooly
     - Discussion and motion of Tier 5 statement
     - Discussion and motion of Appendix E
     - Discussion and motion of Appendix F
   - LONG RANGE PLANNING Johnson, Perry, Richardson, Zilora
   - PUBLIC RELATIONS Bruce
   - LEGAL AND LEGISLATIVE Keim, Perry
   - STANDING LIAISONS

7. DIRECTOR'S REPORT

8. UNFINISHED BUSINESS
   - Discussion of By-Laws

9. NEW BUSINESS
   - Annual Board Self-Assessment

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING