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
     - Vote on 2011 Budget Request proposal
   - PERSONNEL Weber, Dixon, Keim, Malooly
   - LONG RANGE PLANNING Johnson, Perry, Richardson, Zilora
   - PUBLIC RELATIONS Bruce
   - LEGAL AND LEGISLATIVE Keim, Perry
     - Town harassment policies training

7. DIRECTOR’S REPORT

8. UNFINISHED BUSINESS
   - Annual Board Self-Assessment

9. NEW BUSINESS

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING