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
     - Meeting with Town Supervisor and Comptroller to review 2011 Budget Proposal
   - PERSONNEL Weber, Dixon, Keim, Malooly
   - LONG RANGE PLANNING Johnson, Perry, Richardson, Zilora
   - PUBLIC RELATIONS Bruce
   - LEGAL AND LEGISLATIVE Keim, Perry
   - STANDING LIAISONS
8. DIRECTOR'S REPORT
9. UNFINISHED BUSINESS
   - Annual Board Self-Assessment
10. NEW BUSINESS
11. CLAIMS PAYMENT AUTHORIZATION
12. APPOINTMENT OF AUDITOR
13. ADJOURNMENT OF REGULAR MEETING