TOWN OF PENFIELD
3100 Atlantic Avenue, Penfield, NY 14526-9798

BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
December 17, 2013  7PM
RUTH BRAMAN ROOM

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        Cundy, Bruce, Sanchez, Weber
   PERSONNEL                 Keim, Bruce, Cattat-Mayer, Weber
   • Update on candidate interviews
   LONG RANGE PLANNING       Malooly, Cundy, Lyon, Wood
   • Discuss and vote on name change to Long Range Planning Committee
7. DIRECTOR'S REPORT
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING