

AGENDA-2018 RE-ORGANIZATION MEETING

- **SWEAR IN MEMBERS – Cheryl Canale & John Bender**
- **ELECTION OF OFFICERS**
- **APPOINTMENT OF ATTORNEY**
- **APPOINTMENT OF ENGINEER**
- **APPOINTMENT OF SECRETARY**
- **READING OF RESOLUTION OF PROFESSIONAL SERVICES CONTRACT 2018**
- **READING OF PROPOSAL FOR PROFESSIONAL ENGINEERING SERVICES 2018**
- **CONFIRMATION OF 2018 MEETING DATES**
- **APPROVAL OF ANNUAL REPORT 2017**
- **APPOINTMENT OF PLANNING BOARD LIAISON MEMBER**

BOARD OF ADJUSTMENT

AGENDA – January 9, 2018

MEETING CALLED TO ORDER AND “Sunshine Notice” READ

ROLL CALL

Mrs. Maletsky___ Mr. Ruocco___ Mr. Carpenter___

Mr. Diani___ Mrs. Canale___ Mrs. Holtermann Minett___

Mr. Bender___

SALUTE TO THE FLAG

APPROVAL OF MIN

November 14, 2017

December 5, 2017

NEW BUSINESS

APPROVAL OF BILLS

Meeting Attendance \$375.00

MEMORIALIZATION OF RESOLUTION

No. 1475, 7 Trail West

No. 1479, 32 Lakeside Trail

ADJOURNMENT