

BOARD OF COMMISSIONERS
COMMITTEE / REGULAR MEETING
WEDNESDAY, NOVEMBER 8, 2017
6:00 P.M.

I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW

II. SALUTE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES

- October 5th, 2017, Committee Meeting Minutes
- October 10th, 2017, Regular Meeting Minutes
- October 10th, 2017, Regular Meeting Executive Session Minutes

V. COMMUNICATIONS

None

VI. REPORT OF COMMITTEES

- Finance Committee
- Personnel Committee
- Buildings & Operations Committee

VII. EXECUTIVE DIRECTOR'S REPORT (See attached)

A. Attorney's Report

- Personnel / Litigation / Contracts (Closed Session)

RESOLUTIONS FOR CONSIDERATION

B. Administration

- **Resolution No. 92-2017** Authorizing An Amendment of the Rules Governing Business Travel and Reimbursement for Meals and Incidentals.

C. Finance Report

- **Resolution No. 93-2017** Authorizing Approval of Bill List

D. Purchasing Department

- **Resolution No. 94-2017** Authorizing Award of a Contract to Salvatore Scalora Construction for Installation of a new heavy duty Concrete Pad (43 feet by 11 feet) to hold Compactor at 95 Rock Ave.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. PUBLIC HEARING

XI. EXECUTIVE SESSION (if necessary - **Resolution No. 91-2017**)

XII. ADJOURNMENT