

## AGENDA

### REGULAR MEETING - TOWN OF BOSTON - FEBRUARY 5, 2003

#### ITEM NO. I PRELIMINARY MATTERS

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance to the Flag.
4. Other Preliminary Matters.

#### ITEM NO. II REGULAR BUSINESS

1. Correction and Adoption of the Minutes 1/22/03.
2. Consideration of all Fund Bills.

#### ITEM NO. III CORRESPONDENCE

#### ITEM NO. IV NEW BUSINESS

1. Requests from the Floor.
2. Request for Use of Facilities:
  - a) Boston Democratic Club
  - b) Ellis Family Picnic
  - c) Summer Concert Series
3. Cancel February 19, 2003 Agenda Review & Town Board Meeting.
4. CAC Request to Increase 2003 Budget.
5. FBI Special Permit - Co-Location Telecommunication Facility - 6405 Ward Rd.  
Request to Waive Application Fee.

#### ITEM NO. V OLD BUSINESS

1. National Fuel Annual Blanket Permit.
2. Annual Report: Town Clerk, Tax Collector, Justice.
3. Establish Salary Schedule.
4. Site Plan Review of the Southtowns Rural Preservation - 9441 Boston State Rd.

#### ITEM NO. VI REPORTS AND PRESENTATIONS

1. Supervisor
2. Town Clerk
3. Highway Superintendent
4. Town Attorney
5. Councilmen
6. Planning Board
7. Zoning Board of Appeals
8. Conservation Advisory Council
9. Code Enforcement Officers
10. Dog Control Officers
11. Town Engineer
12. Recreation

#### ITEM NO. VII ADJOURNMENT OF MEETING

1. Adjournment of Meeting.