

AGENDA

REGULAR MEETING - TOWN OF BOSTON - MAY 5, 2004

**ITEM NO. I PRELIMINARY MATTERS**

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance and Opening Prayer.
4. Other Preliminary Matters.

**ITEM NO. II REGULAR BUSINESS**

1. Correction and Adoption of the Minutes 4/21/04.
2. Consideration of all Fund Bills.

**ITEM NO. III CORRESPONDENCE**

1. Letter from Assemblyman Richard Smith - Re: Resolution 2004-11

**ITEM NO. IV NEW BUSINESS**

1. Requests from the Floor.
2. Soil Removal Application - Donald Mitscher, 7934 Back Creek Rd.
3. Letter of Resignation from Wayne Kreitzbender - Superintendent of Parks.
4. Appoint Adair Drinzer to the Boston Emergency Squad.
5. William Riley, 6674 Liebler Rd - Request to Purchase Town Property.
6. Schedule Bid Opening - Yellow Bus Transportation.

**ITEM NO. V OLD BUSINESS**

1. PUBLIC HEARING 7:45 PM - SPECIAL USE PERMIT - MARCIA BEAUMLER, 5785 HERMAN HILL RD
2. Planning Board Recommendation - CVS Pharmacy, 7182 Boston State Rd.
3. Hillfest Committee Request Use of Town Facilities.

**ITEM NO. VI REPORTS AND PRESENTATIONS**

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

**ITEM NO. VII ADJOURNMENT OF MEETING**

1. Adjournment of Meeting