

**AGENDA**

**REGULAR MEETING - TOWN OF BOSTON - NOVEMBER 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 10/1/03 and 10/15/03.
2. Consideration of all Fund Bills.

**ITEM NO. III CORRESPONDENCE**

**ITEM NO. IV NEW BUSINESS**

1. Request from the Floor.
2. Installation of New Fire Hydrant at 7346 Boston State Rd - Horton Development Inc.
3. Award Contract for Water Storage Tank.
4. Site Plan Review - Douglas & Karen Schunk, 6986 Brown Hill Rd.
5. Resolution 2003-32 Deferred Compensation - To Amend And Reinstate The Model Plan.
6. Resolution 2003-33 Unpaid Bills.
7. **PROPOSED LOCAL LAW NO. 2 OF 2003** - To Amend Section A-127, Street And Highway Specifications.
8. Landscape Proposal for Town Hall Trees.

**ITEM NO. V OLD BUSINESS**

1. **PUBLIC HEARING - 7:45 PM 2004 Preliminary Town Budget.**

**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.