February 10, 2009
Agenda for Board of Trustees Meeting

1. Pledge of Allegiance

2. Roll Call

3. Approval of previous minutes

4. Financial Report Budget Amendment Resolution #2009-08
   Acceptance of unpaid tax list

5. Report of the Building and Fire Inspector

6. Report by Police Department

7. Justice Court Report

8. Report of the Water and Sewer Department

9. Additional monthly reports- Recreation Commission, Special Board and Chamber of Commerce

10. Reading of Correspondence

11. Approval of Bills

12. Unfinished Business a. Discussion of dedication of private streets
    b. Resolution to increase alarm fees
    c. Putnam County Sheriff Detention Services

13. Report of the Mayor and Board of Trustees

14. New Business - Kid's Fishing Derby May 3, 2009

15. Public Comment

16. Executive Session