

INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
REGULAR MEETING & PUBLIC HEARING
Monday, November 18, 2019 at 8:00pm



Present: Tom Minutillo, Andy Bartels, Don Richardson, Greg Westfall, Ray Herbert, Barbara Peebles

Also Present: John Ritter ESQ, Village Attorney, Anthony LePore, ESQ (CityScapes Consultants, LLC)

AGENDA

- I) Pledge of Allegiance
- II) Continued Public Hearing (June 10, 2019) – ExteNet small cell node application

Regular Meeting

- III) Consideration of ExteNet applications
- IV) Approval of Minutes – Regular Board of Trustee Meeting Oct. 21, 2019
- V) Department Reports:
 - a. Public Works
 - b. Public Safety, MBPC
 - c. Design & Building, PATV
 - d. Utilities, OEM
 - e. Clerk/Treasurer Update

- VI) Unfinished Business
 - a. Amendment to employee medical benefit policy

- VII) New Business
 - a. Voter Registration and Election Resolutions
 - b. Resolution to accept bid for Plymouth Road project
 - c. Resolution to accept bid for Willets Lane drainage project

- VIII) Abstract of Claims

[Next BoT Working Session Mon. Dec. 2, 2019 at 7:00pm](#)

[Next Regular BoT Meeting Mon. Dec, 9, 2019 at 8:00pm](#)