

**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES**

WORKING SESSION

Tue. January 21, 2020 at 5:30pm



Present: Tom Minutillo, Andy Bartels, Don Richardson, Ray Herbert, Greg Westfall
Barbara Peebles
Absent: n/a
Also Present John Ritter, Village Attorney, Skinnon & Faber, Ed Ross, Special Counsel

Items:

1. Employee Benefits
2. Fund Balance & Capital Projects
3. Audit Highlights
4. Fees & Penalties

Executive Session

5. ExteNet Discussion
6. MLWD contract

Reminders:

- ✚ Regular BOT Meeting & Public Hearing Tue. Jan. 21, 2020 at 7:00pm
- ✚ Work Session BOT Meeting – Monday, Feb. 3, 2020 6:00pm (Budget process)
- ✚ Regular BOT Meeting – Monday, Feb.10,2020 7:00pm