

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

WORKING SESSION – BOT VERSION

Mon. December 2, at 6:00pm



Present: Tom Minutillo, Andy Bartels, Don Richardson, Ray Herbert, Barbara Peebles
Absent: Greg Westfall
Also Present n/a

Items:

1. Extenet application – next steps:
 - a. Node 42 and Node 46
2. FD Health Insurance Benefits
 - a. eligibility policy/cancellation process, admin fee for enrollment
 - b. FD Mandate Cancer coverage census
3. Building Inspector – comp comparison
4. Employee Dental/Vision proposal
5. Rockwood Culvert and pedestrian walkway – easement
6. Use of Village Hall permit request – Girl Scouts Movie Night
7. Board Meeting schedule January – Public Hearing (Tom not available 6th or 13th?)

Executive Session to discuss legal matters and contract negotiation if needed.

Reminders:

 Regular BOT Meeting - Monday, Dec, 9, 2019 at 800pm.