

BOARD OF TRUSTEES
OCTOBER 8, 2013

1. Clerk
 - A. Minutes of August 6 & September 3, 2013
 - B. Tamara M. Harris Irrevocable Trust
 - C. Village March 2014 Election

2. Treasurer
 - A. Abstracts of Vouchers
 - B. Audit FY 2012/2013

3. Reports
 - A. Public Works Department
 - Tree Removal: 40/42 Soundview Drive
 - B. Building Department
 - Sign Application: Stop & Shop
 - C. Emergency Management
 - D. Justice Court

4. Public Comment

5. Business
 - A. Leaf Removal Contract
 - B. Street Sweeping Contract
 - C. Stop & Shop – Conditional Use Application
 - D. Village Hall Relocation
 - E. Bay Walk Park Phase 2
 - F. Gold Coast Film Festival

6. Executive Session – Potential Litigation