

INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
REGULAR MEETING
Mon., May 14, 2018 8:00pm



Executive Session – 7:40pm

- Personnel

Regular meeting – 8:00pm

AGENDA

- I) Pledge of Allegiance
- II) Approval of Minutes (March 12th and April 9, 2018)
- III) Annual Appointments
 - Planning Board
- IV) Department Reports
 - i. Public Works
 - ii. Public Safety, MBPC
 - iii. Design & Building
 - iv. Utilities, OEM
 - v. Treasurer (Rev/Exp Report, other financial matters)
- V) Unfinished Business
 - i. Sign final Tax Assessment Roll and Treasurer’s Warrant
- VI) New Business
 - i. NYCOM debrief – Katie Saville
 - ii. DAS Antenna (new information) – Katie Saville, Don Richardson
 - iii. Salerno Insurance
 - 1. Pricing - Umbrella Policy increase and Vehicle Agreed Value
- VII) Communications
- VII) Abstract of Claims
- VIII) Public Hearing – Proposed Zoning Changes

[Next Working Session - June 4th 7:00pm](#)

[Next BOT Regular Meeting, and Public Hearing \(Zoning Changes\) June 11th 8:00pm](#)