

Village of Cambridge

Board of Trustees

Monthly Meeting

Wednesday September 5, 2012

AGENDA

- I. Call to Order & Pledge to the Flag

- II. Announcements / What's Happening in Cambridge
 - a. Parade Permit for Street Closure at Apple Festival ACTION

- III. "Good-of-the-Village"
 - a. Letter regarding Lampost
 - b. Tour of the Battenkill REPORT
 - c. Daughters of the American Revolution REPORT

- IV. Public Comments

- V. Approving of Minutes
 - a. August 1, 2012- Regular Meeting ACTION

- VI. Department Reports / Requests
 - a. Police (G. Bell)
 - i. Report REPORT
 - ii. Doors
 - b. DPW (M. Telford)
 - i. Report REPORT
 - ii. Deck for Gazebo ACTION
 - c. Fire (H. Spiezio)
 - i. Report REPORT
 - d. Attorney (T. Jordan) REPORT
 - e. Clerk (B. Witham)
 - i. Monthly Report REPORT
 - ii. Financial Report REPORT
 - iii. Grant ACTION
 - f. Registrar Report REPORT
 - g. Youth (M. Wilkins) REPORT
 - i. Letter from Parent
 - h. Assessor Nothing to report REPORT
 - i. Historian REPORT
 - j. Zoning Enforcement REPORT

i. Report in Packet	
ii. Review of applications	ACTION
k. Library	REPORT
l. Zoning Nothing to Report	REPORT
m. Property Complaints	
i. Ackley Building	REPORT
VII. Projects	
a. Fire House	REPORT
b. Economic Development	REPORT
c. Community Partnership	REPORT
d. Main Street Pedestrian Improvements	REPORT
e. Landfill	REPORT
f. Personnel Manual	REPORT
VIII. Correspondence	
a. As in packet	
IX. Old Business	
a. Generator Proposal	REPORT
i. Review of Bid proposal	
b. Myrtle Avenue Easement	REPORT
c. Standard Workday Reporting Resolution	REPORT
d. Dog Control Officer	REPORT
X. New Business	
a. Workers Comp Resolution	ACTION
b. Senior Citizens Agreement	ACTION
c. LARAC Grant	REPORT
d. Inventory Guidelines	REPORT
XI. Other Business before the Board	
XII. Audit of Bills	
XIII. Executive Session	

As always, the Board packet is available for review in the Village Clerks Office