

**VESTAL TOWNBOARD WORK SESSION AGENDA**  
**MONDAY, MARCH 11, 2019**

**WORK SESSION**

**UPCOMING PUBLIC HEARINGS**

**COMMITTEES**

**7.1 PUBLIC WORKS (FITZGERALD/Fletcher)**

1. Request from Vern Myers, Town Engineer to approve John Schaffer, Town Supervisor to sign Master Federal Aid Agreement for the bridge rehabilitation project for Meeker Road

**7.2 FINANCE (MESSINA /Majewski)**

1. Warrants: 2019- 09, 09A, 09E, 10, 10E

**7.3 PERSONNEL (MAJEWSKI/Fitzgerald)**

**7.4 PLANNING & ZONING (FLETCHER/Fitzgerald)**

**7.5 PUBLIC SAFETY (MESSINA/Fletcher)**

1. Request from John Butler, Chief of Police to reject the bid by Bush Electronics and to authorize Matt Martens to retrofit all vehicles

2. Request from David Harrington, Fire Chief to approve George Blank as a new member of Station 2 and Robert Morency as a new member of Station 3

**7.6 ADMINISTRATION (FITZGERALD/Messina)**

**RECEIVE AND FILE:**

**UNFINISHED BUSINESS:**

**A MOTION WILL BE MADE TO ENTER INTO AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:**

**ADJOURNMENT**