

Village of Cambridge

Board of Trustees

Monthly Meeting

Wednesday April 4, 2012

AGENDA

- I. Call to Order & Pledge to the Flag
- II. Announcements / What's Happening in Cambridge
- III. "Good-of-the-Village"
 - a. Flower Barrels REPORT
- IV. Public Comments
- V. Approving of Minutes
 - a. March 7, 2012 – Regular Meeting ACTION
 - b. March 22, 2012- Special Meeting ACTION
- VI. Department Reports / Requests
 - a. Police (G. Bell)
 - i. Report REPORT
 - ii. Transfer of Funds ACTION
 - b. DPW (M. Telford)
 - i. Report REPORT
 - ii. Tree Cutting Protocol REPORT
 - c. Fire (H. Spiezio)
 - i. Report REPORT
 - ii. False Report Billing UPDATE
 - iii. Knox Box UPDATE
 - iv. Auctions International ACTION
 - v. New Member- Dustin Laurie ACTION
 - d. Attorney (T. Jordan) REPORT
 - e. Clerk (B. Witham)
 - i. Monthly Report REPORT
 - ii. Financial Report REPORT
 - iii. Debit Card Machine ACTION
 - f. Registrar Report REPORT
 - g. Youth (M. Wilkins) REPORT
 - h. Assessor REPORT
 - i. Historian REPORT

- j. Zoning Enforcement REPORT
 - i. Vendor Permits
- k. Library REPORT
 - i. Encumbered Funds
- l. Zoning REPORT
- m. Planning REPORT
 - i. Appointment Of New Chair ACTION
- n. Property Complaints
 - i. Ackley Building – REPORT

VII. Projects

- a. Fire House (P. Baker) REPORT
- b. Economic Development REPORT
- c. Community Partnership REPORT
- d. Main Street Pedestrian Improvements REPORT
- e. Landfill Closure REPORT
- f. Personnel Manual REPORT
- g. SkatePark/Tot Lot REPORT

VIII. Correspondence

- a. As in packet

IX. Old Business

- a. Generator Proposal REPORT
- b. Myrtle Avenue Easement REPORT

X. New Business

XI. Other Business before the Board

XII. Audit of Bills

Kelly/Lederer-Barnes

XIII. Executive Session

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