

# Village of Cambridge

## Board of Trustees

Monthly Meeting

Wednesday February 6, 2013

### AGENDA

- I. Call to Order & Pledge to the Flag
  
- II. Announcements / What's Happening in Cambridge
  - a. Hypothermic Hoedown
  
- III. "Good-of-the-Village"
  - a. Election Reminder
  - b. Earth Day
  
- IV. Public Comments
  
- V. Approving of Minutes
  - a. February 6, 2013- Regular Meeting
  - b. February 11, 2013- Informational Session
  - c. February 19, 2013- Special Meeting
  - d. February 21, 2013- Informational Session
  - e. March 2, 2013- Informational Session

### VI. Department Reports / Requests

- a. Police (G. Bell)
  - i. Report REPORT
  - ii. Grant ACTION
- b. DPW (M. Telford)
  - i. Report REPORT
- c. Fire (H. Spiezio)-
  - i. Report REPORT
  - ii. New Member ACTION
- d. Attorney (T. Jordan) REPORT
  - i. Ackley Building
- e. Clerk (B. Witham)
  - i. Monthly Report REPORT
  - ii. Financial Report REPORT
  - iii. Training REPORT
  - iv. Election Official ACTION
- f. Registrars Report REPORT

- g. Youth (M. Wilkins ) REPORT
- h. Assessor REPORT
- i. Historian REPORT
- j. Zoning Enforcement REPORT
- k. Library REPORT
- l. Zoning REPORT

VII. Projects

- a. Fire House
- b. Economic Development
- c. Main Street Pedestrian
- d. Personnel Manual

VIII. Correspondence

- a. As in packet

IX. Old Business

X. New Business

XI. Other Business before the Board

XII. Audit of Bills

XIII. Executive Session

- i. Grievance

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