



TRUSTEES' SPECIAL MEETING NOTICE & AGENDA
Wednesday, March 7, 2012 at 6:30 PM
LINCOLN HALL MEETING ROOM, 2 LINCOLN STREET

I. PLEDGE OF ALLEGIANCE TO FLAG [6:30 PM]

II. GUESTS and PRESENTATIONS [6:30 PM]

1. Comments from Public on Items Not on Agenda

III. JOINT MEETING WITH PRUDENTIAL COMMITTEE

1. WiFi Committee Update [6:40 PM]
2. Discussion of Stevens Park Opportunities & Boundary Definition [6:50 PM]
3. Land Development Code Fees for Parks Permits [6:55 PM]
4. IBM Lease [7:00 PM]
5. EJP: Presentation of Programming (Brad Luck) [7:05 PM]
6. Heart and Soul Grant Update (Lori Houghton) [7:35 PM]

IV. ADJOURN [7:40 PM]

PLEASE NOTE THAT ALL TIMES [X:XX PM] ARE ESTIMATES AND SUBJECT TO CHANGE
If you have questions regarding this Agenda, please contact the Village Manager's Office (802) 878-6944