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To Clerk's office 5/5/17 10:30 am

2017 MAY -5 AM 10:33

TOWN CLERK BOURNE

Proposed Agenda – Meeting of Board of Directors

Date: May 10, 2017

Time: 8:00 am

Location: Upper Cape Cod Regional Technical School

NOTE: Any item specifically listed on this agenda may be subject to a vote.

Call to order

President D. Doucette

Review and VOTE on Minutes from the April 12, 2017 meeting

Treasurer's Report

Treasurer M. Giancola

Review report and VOTE on acceptance

Review bills due for authorization and/or ratification and VOTE on acceptance

Executive Director's updates

S. Riggs

Review, discussion and possible VOTE to release minutes of meetings concerning property negotiations in 2008. To be circulated in advance of the meeting.

President's updates

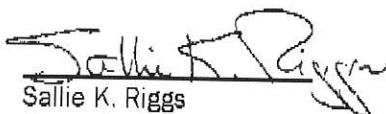
D. Doucette

Reports/Updates from Directors

Topics for Future Discussion (for information only)

Public Comment – non-agenda items

Adjourn


Sallie K. Riggs
Executive Director