

VILLAGE OF SALTAIRE

BOARD OF TRUSTEES MEETING

September 2, 2017

Open Public Session: 8:00 AM

Adjourn into Executive Session: 8:00 AM

Reconvene into Public Session: 9:00 AM

Available Attendance Sites

- 103 or 105 Broadway, Saltaire – Meeting Room First Floor

You may remotely join the meeting at <https://global.gotomeeting.com/join/449152301>

Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone-Dial +1 (571) 317-3112. Access Code: 449-152-301 Audio PIN: Shown after joining the meeting. Meeting ID: 449-152-301

Tentative Meeting Agenda

1. OPEN MEETING: 8:00 AM
2. EXECUTIVE SESSION: 8:00 AM
3. RECONVENE PUBLIC SESSION: 9:00 AM

4. Any Items to Come Before the Board: Questions and Comments from the Public

5. OLD BUSINESS

- ZBA Composition & Chairperson
- Capital Project Update
- Chair Pilot Program Update
- Setting Date for Public Hearing on Sub-Division Application

6. NEW BUSINESS

- TBD

7. Approval of Minutes: August 5, 2017 <http://www.saltire.org/minutesdraft.pdf>

8. Approval of Abstracts: General, Capital, TA Checking <http://www.saltire.org/abstracts.pdf>

9. Any Items to Come Before the Board: Questions and Comments from the Public