

VILLAGE OF SALTAIRE

BOARD OF TRUSTEES MEETINGS

May 28, 2018 – 9:00 AM

Available Attendance Sites for all meetings

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

You may join the meeting at <https://global.gotomeeting.com/join/600387549>

Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone. Dial +1 (224) 501-3412- Access Code: 600-387-549

Audio PIN: Shown after joining. Meeting ID: 600-387-549

Tentative Meeting Agenda

1. OPEN MEETING: 8:00 AM
2. EXECUTIVE SESSION: 8:00 AM
3. PUBLIC SESSION: 9:00 AM
4. SWEARING-IN OF NEWLY ELECTED OFFICIALS
5. PUBLIC HEARING
 - Local Law #3: Boundary Line Adjustments <http://www.saltaire.org/l13.pdf>
6. OLD BUSINESS
 - Village Hall Updates: <http://www.saltaire.org/vhall.pdf>
 - 14 Bay Promenade: <http://www.saltaire.org/14bay.pdf>
 - Lighthouse Promenade Improvement – Update
 - Post Office Operation – General Discussion
 - 104 Pacific Walk Donation: <http://www.saltaire.org/propertydonation.pdf>
 - Discussion of Bike and Wagon Solutions for Beach Access Walks
 - Beacon Walk Sub-Division Application
7. NEW BUSINESS
 - Setting Date for Organizational Meeting
 - Undertaking Resolution
 - Adoption of Fee Schedule
 - Boards & Commissions
 - Other Items TBD
8. Approval of Minutes: April 10, 2018, May 16, 2018 <http://www.saltaire.org/minutesdraft.pdf>
9. Approval of Abstracts: General, Capital, TA Checking <http://www.saltaire.org/abstracts.pdf>
10. Any Items to Come Before the Board: Questions and Comments from the Public