

# *downtown somerville alliance*

## **Board of Trustees Meeting Agenda**

Tuesday, October 10, 2017, 8 a.m.

Police Headquarters, 24 South Bridge Street, Somerville, NJ 08876

### **Call to Order** (8:00-8:10am)

Roll Call  
Salute to the Flag  
Welcome and Chairman's Remarks

### **Consent Agenda Items** (8:10-8:15am)

Approval of September 12, 2017 Minutes

### **Additional Reports** (8:15-8:30am)

Treasurer: C. Petrosini  
Governance: E. Michel, B. Burton, C. Petrosini  
Executive Director: B. Macdonald  
Municipal Liason: J. Kobuta

### **October Purchase Order Approval** (8:30-8:35am)

### **Old Business** (N/A)

None

### **New Business** (8:35-9:00am)

Celebration: B. Macdonald  
Strategic Discussion: 2018 Budget Priorities

### **Open Public Session** (9:00-9:05)

### **Adjournment**

