

# *downtown somerville alliance*

## **Board of Trustees Meeting Agenda**

Tuesday, February 12, 2018, 7 pm

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

### **Call to order** (7:00-7:05 am)

Open public meeting law statement  
Salute to the flag  
Roll call  
Chairman's remarks

### **Emergency Service Provider Welcome** (7:05-7:15)

### **Election of Treasurer** (7:15-7:20)

### **Executive session** [Resolution 18-002] (7:20)

### **Executive session agenda** (7:20-7:45)

Sidewalk cleaning and maintenance contract

### **Consent agenda items** (7:45-7:50)

Approval of January 23, 2018 Minutes

### **Additional reports** (7:50-8:00)

Municipal liaison – R. Pitts  
Executive director – B. Macdonald

### **February purchase order approval** (8:00-8:05)

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

### **New business** (8:05-8:35)

By-law revisions

### **Open public session** (8:35-8:45)

### **Adjournment**

