

Village of Tupper Lake

Board of Trustees

Agenda

Date: Monday, December 3, 2018
Start: 9:00 am
Location: Board Room
Meeting: Organizational & Special

1. Pledge of Allegiance.
2. Oaths of Office.
3. Call Organizational & Special Meeting to order at 9:00 am.
4. Establish the agenda.
5. Approve annual appointments for 2018-19 and misc.
6. Approve resolution to apply for the LGRMIF funding, and a technical services agreement for the Village to contract with the Authority for assistance to prepare and submit the LGRMIF application.
7. Authorization to request an RFP for a consultant to complete the inventory of our archives.