

**BOARD OF TRUSTEES
Special Meeting
May 11, 2015 @ 3:30 pm
AGENDA**

- 1) Call to order
- 2) TEP Project SEQRA Review
- 3) Wounded Warrior Games – Ommegang to sell beer
- 4) Appoint Meg Tillapaugh to Watershed Supervisory Committee
- 5) Acceptance of apology letter and \$500 donation in full settlement of tree removal at 124 Main Street
- 6) Outdoor eating application – The Brain Freeze Shoppe