

AGENDA

VILLAGE OF MATINECOCK REGULAR TRUSTEES MEETING

**Tuesday, January 15, 2008, at 6:30 p.m.
Portledge School - Gilmour Library (*Upper School Library*)**

1. Trustees meeting

1. Approve minutes of December 18, 2007
2. Clerk's Report
 - a) Bills
 - b) Treasurer's Report
 - c) Verification of 2008/2009 tentative assessment roll
 - d) Note unpaid taxes, if any, for 2007/2008
 - e) Grievance Day to be held February 19, 2008
3. Building Department report
4. Police Report
5. Adopt voter registration and election resolutions for June 17, 2008 election
6. Status of moratorium
7. Other business

2. Executive Session, if necessary

**** *Next meeting scheduled for February 19th***