

AGENDA FOR THE SEPTEMBER 14, 2011 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the July 13, 2011 regular meeting
Executive Director's Report
Chairman's Report
Finance Committee Report
Building and Grounds Committee Report
Personnel Committee Report
Senior Activity center Report
Old Business
New Business

Resolutions:

- **Resolution No.47 - 2011:** Award of Website Maintenance Services
- **Resolution No.48 - 2011:** Amending Admissions & Continued Occupancy Policy
- **Resolution No.49 - 2011:** Partial Payment #3 to Open System Integrators
- **Resolution No.50 - 2011:** Approving Leave of Absence for Patrick Morrissey, Maintenance Man.
- **Resolution No.51- 2011:** BCDSS Shared Service Agreement
- **Resolution No.52- 2011:** August Bills 2011 (Bills were paid and approved by finance committee. Resolution for meeting approval.)
- **Resolution No.53 - 2011:** September Bills 2011

Commissioners' Comments
Open Meeting to Public for Comments
Close Public Portion of Meeting
Motion to Adjourn

