

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, September 14, 2016 ~ 6:00 PM
Fall River Municipal Building ~ 641 South Main Street**

**AGENDA
(Agenda is subject to change)**

Call to order

Approve Agenda

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

**Easement for Centurylink to the Quality Ct Water Tower
Allen Steele Pay Request \$24,172.00
New water main easement across the Foundry property
South Street Project updates
Kane Street ROW redefined**

PUBLIC INPUT

PUBLIC WORKS

POLICE DEPARTMENT

**Policy agreement for new part time officer hires
Close Brayton Blvd for Tri Lazy**

OLD BUSINESS

NEW BUSINESS

**Bartender Applications – Erica Rivers
Columbia Co request for sponsorship for Historic photos for new building
\$200 for 18” X 24”, \$294 for 24” X 36” (John Tramburg \$50 donation)
Ineligible for a Simplified Rate Case Water Rate Increase
Sewer Rate Adjustment
Software Maintenance Agreement – Transcendent Technologies, tax receipting
(\$350), pet licensing (\$150) and Bank collection (\$200). (Last year total \$500)
Office closure for the Holidays and hours that qualify for overtime
FRCFD Budget and Assessments for 2017**

MINUTES, BILLS, FINANCIAL REPORT

**Minutes from 08/23/16 Special Meeting
Bills for payment
Financial Report for August 2016**

PRESIDENT’S REPORT

ANY OTHER BUSINESS

ADJOURNMENT