

**VILLAGE OF FALL RIVER  
BOARD MEETING  
Wednesday, March 9, 2016 ~ 6:00 PM  
Fall River Municipal Building ~ 641 South Main Street**

**AGENDA  
(Agenda is subject to change, \*\*Discuss and Possible Action)**

**Call to order**

**Approve Agenda**

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

**Bar Screen Project Update  
Pay Request #5, \$17,608.70\*\*  
Pay Request #6, \$4096.50\*\*  
Update on Foundry Expansion  
Robert Simonson Preliminary CSM for Fall River Meadows expansion  
US Cellular Tower Agreement\*\*  
Wastewater Inter-Municipal Agreement Amendment\*\***

**PUBLIC INPUT**

**PUBLIC WORKS**

**Plow Truck Purchase\*\*  
Hiring assistance for DPW\*\*  
Signs for no parking 7:30 - 8:00 am & 3:00 pm – 3:30 pm Monday – Friday on Kane Street  
school block, 5 signs\*\***

**POLICE DEPARTMENT**

**Emergency Management equipment (\$1500-\$1800 using \$1,000 Grant from Enbridge plus  
additional funds\*\*  
Confirm \$1,500 for AR15 is still approved from Last year\*\*  
Rotary Grant \$1,200 for tablet. Cost of tablet and case just under \$1200\*\*  
Received Seatbelt Grant \$2,500 for extra patrol hours\*\***

**OLD BUSINESS**

**Concert or other Entertainment In The Park\*\***

**NEW BUSINESS**

**Bartender Application, Rebecca Saxe\*\*  
Surplus Property\*\*     Sale of 2009 Squad  
   Sale of Christmas Decorations  
   Sale of “Muffin Monster” Grinder  
Fire Department/FRCFD charges for service\*\***

**MINUTES, BILLS, FINANCIAL REPORT**

**Minutes of February 10, 2016\*\*  
Bills for Payment\*\*  
Financial Report from February\*\***

**PRESIDENT’S REPORT**

**ANY OTHER BUSINESS**

**ADJOURNMENT**