

INFRASTRUCTURE BOARD MEETING
NOTICE

DATE: September 18, 2014

TO: Doug Pace, Chairman
Chris Foley, Vice Chairman
Dan Hartshorne
John Hail
James White

Stephen R. Fowler, Commission Advisor
Keith Bodeker, Public Works

There will be a meeting of the **BELLEAIR INFRASTRUCTURE BOARD ON MONDAY, SEPTEMBER 22, 2014 AT 5:00 P.M. IN THE TOWN HALL AUDITORIUM.**

Please plan to attend. In the event you are unable to attend this meeting, please notify the Town Clerk's office at 588-3769 Ext. 214 or 312.

Your attendance is very important!

The following agenda items are provided for your consideration:

1. Approval of Infrastructure Board Minutes
Documents: [04-07-2014.DOCX](#)
2. Citizen's Comments
(Discussion of items not on the agenda. Each speaker will be allowed 3 minutes to speak.)
3. Election of Officers
Documents: [INFRA ELECTION OF OFFICERS.DOCX](#)
4. Post Design Services for Bayview Drive Project
Documents: [BAYVIEW RSH.DOCX](#), [BAYVIEW DRIVE 4 - POSTDESIGNSERVICES 2014-08-12 \(2\).PDF](#)
5. Town Hall Renovations
Documents: [TOWN HALL RENOVATIONS.DOCX](#)
6. Update on Street Light Program
Documents: [STREET LIGHT.DOCX](#)
7. Fiscal Year 14/15 Work Plan
Documents: [FISCAL YEAR 1415 WORKPLAN.DOCX](#), [COMPILED STORMWATER STRUCTURES GRIDS.PDF](#)
8. Construction Project Updates
9. Other Business
10. Commission Advisor Report
11. Adjournment

** To be distributed.
* Previously distributed.

Copy to: Micah Maxwell, Town Manager
Donna Carlen, Town Clerk
JP Murphy, Assistant Town Manager