INFRASTRUCTURE BOARD MEETING NOTICE

DATE: January 3, 2014

TO: Doug Pace, Chairman

Chris Foley, Vice Chairman

Dan Hartshorne

John Hail James White

Stephen R. Fowler, Commission Advisor Perry Lopez, Public Works Director

There will be a meeting of the BELLEAIR INFRASTRUCTURE BOARD ON MONDAY, JANUARY 6, 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.

The following agenda items are provided for your consideration:

1. Approval of Minutes - November 4, 2013

To be distributed

2. Citizen's Comments

(Discussion of items not on the agenda. Each speaker will be allowed 3 minutes to speak.)

3. Street Light Policy

Documents: INFRASTRUCTURE BOARD SUMMARY STREET_LIGHT_POLICY 1 6 2014.DOC, STREET_LIGHT POLICY.DOCX

- 4. Construction Project Updates
- 5. Commission Advisor Report
- 6. Adjournment

* To be distributed.

Previously distributed.

Copy to: Micah Maxwell, Town Manager

Donna Carlen, Town Clerk

JP Murphy, Assistant Town Manager