I. Pledge of Allegiance

II. Public Comments on Agenda Items

III. Minutes Approval
   A. Wednesday, January 11, 2012

IV. Line Items
   A. Bethlehem’s Position on Association of Towns Resolution
   B. Advisory Committees and Citizen Engagement Discussion
   C. Bethlehem IDA Appointments and Discussion
   D. Request from the Administrator of Parks and Recreation for approval of seasonal personnel.
   E. Request from Comptroller’s Office to execute ERS reporting resolutions
   F. Request by Town Engineer to approve repairs to the WWTP Pretreatment Building by DeBrino Caulking Associates, Inc. at a cost not to exceed $22,500.
   G. Acknowledge receipt of 2010 Deferred Compensation Audit
   H. Request by Town Engineer to approve contract with Stantec Consulting Services Inc. in the amount of $8,500 for engineering services related to repairs to the Onesquethaw Creek at the Rupert Road Landfill.
   I. Request by Town Engineer to approve task order with Barton & Loguidice, PC in the amount of $396,400 for engineering services related to the North Bethlehem Forcemain and Interceptor Sewer Improvements and to authorize the Supervisor to sign the task order.

V. New Business

VI. Public Comments on Non-Agenda Items

VII. Adjournment

Adjourn

NEXT TOWN BOARD MEETING - Wednesday, February 8, 2012