

January 5, 2018

TO: Boston Planning Board  
Supervisor Keding  
Town Board members  
Town Clerk office  
Highway Superintendent Telaak  
Town Board Liaison  
Town Attorney  
Code Enforcement Officer Ferguson  
Assessor Fitzner  
Sarah desJardins – Planning Consultant  
James Hannon – Town Engineer

**AGENDA** for **January 9, 2018** 7:30 PM

**Interview – 7:15 PM**

- 1) Meeting to order
- 2) North Boston All Boys, LLC – Conceptual Site Plan Review
- 3) Meeting start time
- 4) Approval of minutes?
- 5) Election of officers
- 6) Meeting Room
- 7) ‘No Agenda’ Meetings
- 8) Town Board Liaison
- 9) Planning Consultant desJardins
- 10) Town Attorney
- 11) Executive Session by Motion
- 12) Return to Regular Session by Motion
- 13) Motion on request for appointment
- 14) Motion to adjourn

**If you are unable to attend the meeting or participate please call, prior to the meeting: Chairman Paul Ziarnowski at 941-5902, or Secretary to the Boards and Committees Thelma Faulring at 941-6113 ext. 115.**