Village of Schuylerville Dissolution Study Committee Meeting January 25, 2010 – 7:00 pm AGENDA

- 1. Pledge of Allegiance. (2 minutes)
- 2. Roll call. (3 minutes)
- 3. Approval of Draft 12/28/09 minutes. Update on the additional member request to the Village of Schuylerville Board of Trustees. (5 minutes)
- 4. Introduction of Peter Fairweather and Tim Weidemann with Fairweather Consulting. (45 minutes)
 - a. Scope of Work and Schedule for the Schuylerville Dissolution Study
 - b. Expectations for Fairweather Consulting and the Dissolution Committee
 - c. Schedule and Agenda for the Public Kick-Off Meeting
 - d. Schedule for Other Public Meetings/Hearings
- 5. Questions (30 minutes)
- 6. Discussion of Committee Members interest for sub-committees (15 minutes)

Public services - Water, sewer, garbage, sidewalks, business district, lights

Emergency services – fire, rescue

Town of Saratoga

- 7. Other items from the Committee (20 minutes).
- 8. Adjourn.

Next meeting: To be determined after discussion with Fairweather Consulting.