

**Village of Schuylerville**  
**Dissolution Study Committee Meeting**  
**November 23, 2009 – 7:00 pm**  
**AGENDA**

1. Pledge of Allegence. Roll call.
2. Committee to Determine who will take minutes of this meeting. Review of the proposed agenda and other documents and review and approval of the 10/23/09 minutes (Charles Sherman facilitating). Determination of public input at Dissolution Study Committee meetings.
2. Discussion of minimum dissolution study requirements (Michael Fay).
3. Review and discussion of proposed job duties description. (Committee).
4. Discussion of candidates; appointment to positions as discussed in previous item.
5. Discussion of the Consultant candidates and update on the dates of the Interviews – Monday December 7<sup>th</sup> and December 14<sup>th</sup> at 7 pm.
6. Discussion of issues for which sub-committees may be desirable:  
  
Possibilities:           Public services - Garbage collection, water, sewer  
  
                                  Emergency services – fire, rescue  
  
                                  Study committee tasks such as a survey of residents
7. Review of Fiscal documents and other materials recently distributed.
8. Other items from the Committee.

Next meeting: December 28, 2009, at 7:00 pm.