

**VILLAGE OF MANSFIELD
BOARD OF TRUSTEES MEETING
Northern Piatt Fire Prot. District, Washington St, Mansfield
September 5, 2017
7:00 pm**

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Routine Matters**
 - a. Approval of Regular Meeting Minutes from August 7, 2017
 - b. Approval of Bills Payable
 - c. Approval of Treasurer's Report
5. **Old Business**
 - a. Sealed Bids for 109 E Front – Deffenbaugh
 - b. Update on Sale of Surplus Property – dump truck/plow - Jones
 - c. Update to Lease of Village Shed to M. Coffin – Jones
 - d. Review Estimates/Approve Repairs to Well #4 - Konen
6. **New Business**
 - a. Discuss Fiber Internet Service from Volo Broadband - Konen
7. **Audience Comments**
8. **Closed Session**
 - a. None
9. **Announcements**

Next Meeting: Monday, October 2, 2017 at the NPFDP meeting room on Washington Street at 7pm
10. **Adjourn**