Spring Meeting and Dinner

Cocktails – 6pm Dinner - 7pm with meeting to follow

**Thursday April 25th at the Steak and Brew**

**4497 State Rt. 26, Turin**

**Tentative Agenda**

1. **Roll Call of Towns and Villages**
2. **Approval of Minutes from 9/27/18**
3. **Financial Report**
4. **Election of Officers: Slate of Officers – Roger Tibbetts, Chairman**

**Doug Dietrich, Vice Chairman**

**Carla Bauer, Secretary**

**Stephen Bernat, Director**

**Ian Klingbail, Director**

**Paulette Walker, Director**

**Vacancy, Director**

1. **Speaker: Mark Gebo, Attorney - wind project negotiations/updates**
2. **Proposed Work Goals for 2019**
3. **Special Areas Map Review and Approval – Town of Boylston**
4. **Tug Hill Commission Topics**
5. **Supervisor’s and Mayor’s Topics**
6. **Adjournment**

**Representatives’ dinners will be paid for by the CTHC. Guests will be charged $25.00 (tip included) payable at the restaurant.**

**Make your reservations on or before April 19th by contacting Angie Kimball at (315) 599-8825 (home) or (315) 480-6857 (cell) or at** [**angie@tughill.org**](mailto:angie@tughill.org)**. You can also RSVP to your Circuit Rider at a meeting if that is more convenient. Hope to see you there!**