

**AGENDA
TOWN OF MAY
BOARD OF SUPERVISORS MEETING
February 5, 2009**

7:00 Call to order - Approval of minutes, checks, Treasurer's Report;

7:15 Board of Audit

7:20 Auditor's Report

7:45 Planning Commission

- **Roth CUP (continued to March)**
- **Tredal Concept**
- **Wood Boilers**

8:00 Road and Bridge

- **Engineer Discussion**
- **Keystone Avenue/Keller St. Culvert**

8:30 Old Business

- **201 Sewer System**
- **Finalize Budget & Levy**
- **Finalize Newsletter**

9:00 New Business

- **Monson Lot Line Adjustment (concept)**
- **Truck Review**
- **CPA Discussion**