

1. Review and Approval of May 9, 2017 minutes

Chair: Do I have a motion to approve the minutes of May 9, 2017?

Trustee: _____ I make a motion that the minutes be approved.

Chair: Do I have a second? Seconded by Trustee _____

& KDLU , V WKHUH DQ\ GLVFXVVLRQ" , I VR WKH GLVFXVVLRQ SURFHHGV , I QRW DOO
opposHG VD\ 3QD\ ' \$Q\ DEVWHQ

passed

3. FY 2017/18 State Capital Request Approved Budget

4. Capital Expenditures Report

5. State Reimbursement Status

6. Resolution for easement to construct substation by PSEG:

Chair: Do I have a motion to consider a resolution relating to granting an easement to PSEG

Trustee: _____ I make a motion that the resolution be approved.

Chair: Do I have a second? Seconded by Trustee _____

Chair: Is there any discussion? (If so) WKH GLVFXVVLRQ SURFHHGV , I QRW DOO
opposHG VD\ 3QD\ ' \$Q\ DEVWHQWLRQV"

Motion carried ± For _____ Against _____ Abstention _____

