



TOWN OF WELLINGTON
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BOARD OF TRUSTEES
February 12, 2019
LEEPER CENTER – 3800 WILSON AVE.

REGULAR MEETING – 7:30 PM

AGENDA

CALL TO ORDER - PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONS TO OR DELETIONS FROM THE AGENDA

CONFLICTS OF INTEREST

PUBLIC TO BE HEARD ON NON-AGENDA ITEMS (time limit of 3 minutes per item)

1. CORRESPONDENCE AND MINUTES FROM COMMITTEES AND BOARDS

- a. Parks Advisory Board Minutes for December 12, 2018

2. CONSENT AGENDA

- a. Board of Trustee Minutes for January 22, 2019

3. NEW BUSINESS

- a. Wellington Senior Resource Center Agreement
- b. Eagles After Hours

4. STAFF REPORTS

- a. Town Attorney Update
- b. Town Administrator Update
- c. Trustee Update

5. EXECUTIVE SESSION

- a. Town Administrators Employment Contract - Discussion

ADJOURN