

**Regular Meeting
Of the Board of Trustees
Of the Village of Bergen
At 6:30 p.m. on August 12th, 2020 Via Conference Call**

Opening of Regular Meeting: Call to Order, Roll Call and Pledge of Allegiance

Preliminary Business: Approval of Bills
Approval of the July 8th, 2020 Meeting Minutes

Report of Officers: Mayor
Administrator

Privilege of the Floor:

Trustee Concerns:

New Business:

1. Appointment of Code Enforcement Officers
2. Fire Marshall
3. Fire Department Member Approval
4. Resolution 11 of 2020 – Delegate to MEUA Annual Meeting
5. Planning Board Appointments
6. Bond Anticipation Note – Awarding of Bid

Old Business:

1. Computer and Phone Upgrades
2. COVID-19 Update

Executive Session: Requested by Mayor Barclay to discuss pending litigation and employee matters

Adjournment