

TRUSTEE MEETING THURSDAY, MARCH 5, 1992

AFTER SELECTMEN'S MEETING AT 7:45 P.M.

1. Bills to be signed.
2. Call to order.
3. Acceptance of previous meeting's minutes.
4. Old business
 - A. Budget.
 - B. Construction update.
5. New business
 - A. Disciplinary action.
 - B. Air-conditioning letter.
 - C. Trustee handbook - (revisions) - Director's contract.
 - D. Professional salaries - subcommittee.
 - E. Suggest letter to NOBLE asking that we be 1st re new phone lines (citing our problems, etc.)
6. Other - Chinese auction, PCG on hold.