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**BOUGHTON PARK COMMISSION**  
**November Meeting**  
**Thursday, November 1, 2018 – 7:00 P.M.**  
**Veterans Memorial Meeting Room**  
**Victor Town Hall**  
**85 East Main Street, Victor, New York**

**AGENDA ITEMS:**

1. Call to Order
2. Approval of October 4, 2018 Meeting Minutes
3. Monthly Account Balances, Payment of Bills, Financials
4. Status of Park Dam Studies and Core Analyses
5. Status of Bridge Painting Work
6. Additional Items, New Business
  - Eagle Scout Projects
  - Appointment of 2019 Officers Nominating Committee
  - Adjournment

Status of Current Eagle Scout Project List for 2018:

- Eagle Scout Projects (bridges/picnic tables / storage shed conversion / walkway decking / replacement of Stirnie Road sign/ trail markers)

Board member roles & responsibilities

Insurance, Day to Day operation, Park Handbook.....President (Glenn)  
Non-dam Park projects & priorities.....TBD  
Dam projects, DEC communication.....Bill/Jeff  
Equipment.....Dave  
Resident Communication.....Sue  
Construction Projects.....Jim  
Documentation, notices.....TBD  
Payroll, taxes, finance.....Ann  
Maintenance.....TBD