



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

**REGULAR MEETING – 7:30 PM**

**AGENDA**

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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. CAC Minutes for December 4, 2018

2 CONSENT AGENDA

- a. Board of Trustee Minutes for February 26, 2019

3. NEW BUSINESS

- a. Wellington Fire Protection District Impact Fees
- b. 2019 Fireworks Agreement
- c. Grant Avenue Project– Construction Contract Award
- d. Old Town Streets Rehabilitation Project – Construction Contract Award

4. STAFF REPORTS

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

5. Executive Session

- a. Discussion Land Purchase

ADJOURN