

**VILLAGE OF PORT DICKINSON
Special Meeting Agenda
April 25, 2017
5:00pm
at Port Dickinson Village Hall**

1. Resolution authorizing the acquisition of an NEC SV9100 phone system pursuant to a quote dated 3/6/17 to be financed by NEC FINANCIAL SERVICES for Sixty (60) Months at a monthly cost of \$69.39.
2. Resolution accepting the resignation of Philip Westcott as Planning Board Member and approving the Mayor's appointment of Robert Moss to fill the unexpired term (12/31/17) of Planning Board Member.