1. **Oaths of Office**  
   - Joseph Esposito, Class I Member, one-year term expiring 12/31/19  
   - John Coelho, Class II Member, one-year term expiring 12/31/19  
   - Joan Harris, Class III Member, one-year term expiring 12/31/19  
   - Gregory Hurley, Class IV Member, four-year term expiring 12/31/22  
   - Paul Damurjian, Class IV, Alternate 1, filling unexpired two-year term of G. Hurley expiring 12/31/19  
   - Kathleen Mastrangelo, Class IV, Alternate 2, two-year term expiring 12/31/20  
   - Continuing Board Members: Asay, Crane, McNally, Piedici, Zaidel  

2. **Roll Call**  

3. **Nominations for Chairman**  

4. **Nominations for Vice Chairman**  

5. **Nominations for Vice Chairman Pro Temp**  

6. **Executive Session** - Review of Professional Services Contracts  

7. **Appointment of Engineer for the Board**  

8. **Appointment of Planner for the Board**  

9. **Appointment of Secretary of the Board**  

10. **Appointment of Legal Counsel of the Board**  

11. **Adoption of Official Newspapers**  

12. **Adoption of Rules and Regulations**  

13. **Adoption of 2019 Meeting Dates**  

14. **Close Reorganization Meeting**