

**Village of Westhampton Beach
Board of Trustees Work Session
Wednesday, December 21, 2016 at 5 p.m.**

DISCUSSION TOPICS

1. Code change to CAC provision to allow for increase in members from 5 to up to 7. Also a discussion on 2 new members (Bob Lilley and Robert Nathan).
2. Easement to Sexton Commons for the installation of rain water drains in the municipal lot.
3. Assessor Use to a Gas Station
4. Appraisal and Acquisition of property at 44 Mill Road for the installation of sidewalks.
5. Police Department Radio System
6. Marina rates
7. Main Street project update
8. Fueling station
9. Use of Village Property-Lashley Beach/Dune Deck
10. Beach revenues
11. Fines for False Fire Alarms
12. Fire Zone on Sunset in front of CVS/Firehouse

EXECUTIVE SESSION