

Agenda – 11/17/2011 Ancram Town Board Meeting: 7 p.m.

- 1. Approve previous minutes:** 10/20/11 Town Board Meeting; 10/20/11 Public Hearing on 2012 Budget
- 2. Town Supervisor's Report**
 - 2.1. Town Financial Report & Issues
 - 2.2. 2012 Town Budget
 - 2.3. Speed limit on CR 7 to Copake
 - 2.4. Central Hudson Issues
 - 2.5. Greene County Letter of appreciation
 - 2.6. Cell Tower Application Public Hearing
 - 2.7. Fairpoint Issues
 - 2.8. Ancram Eagle Project
- 3. Town Board Member comments**
- 4. Town Highway Superintendent's comments**
 - 4.1. Highway Department Activities prior month
 - 4.2. Highway Department Activities next month
- 5. Town Clerk comments**
- 6. Town Court comments**
- 7. Highway Employee Handbook**
- 8. Financial Policy Document**
- 9. Committee/Board Reports:** Cell tower; Planning Board; ZBA; Ethics Board; Youth Commission; Communications; CAC; Zoning Revisions; Ag Advisory Council
- 10. Department Reports:** Town Historian; Building Manager; Assessor; ZEO/Building Department; Animal Control
- 11. New Business/Old Business/Pending Business**
- 12. Approve budget adjustments & pay bills**
- 13. Resolutions:** 1) Adopt 2012 Budget; 2) MVP High Deductible Health Insurance Program Contributions; 3) Health Insurance opt out; 4) Reducing speed limit on CR 7 between Ancram & Copake; 5) Planning Board Application Review
- 14. Next Meeting:** Thursday, December 15, 7 p.m.
- 15. 2012 Organizational Meeting**