

# **Agenda – 3/15/2012 Ancram Town Board Meeting: 7 p.m.**

- 1. Approve previous minutes: 2/16/12 Town Board Meeting**
- 2. Fire Chief's Comments**
- 3. Town Supervisor's Report**
  - 3.1. Monthly Financial Report**
  - 3.2. Town Board Review of Town books - status**
- 4. Glen Smith – Sharing Building Inspector, ZEO & CEO Services**
- 5. Town Board Member comments**
- 6. Town Highway Superintendent comments**
  - 6.1. Prior month activities**
  - 6.2. Activities next month**
  - 6.3. Other Issues**
- 7. Town Clerk comments & 2011 Town Clerk Financial Process Review**
- 8. Town Court comments**
- 9. Committee/Board Reports:** Financial Advisory Council; Intersection Advisory Committee; 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:**
  - 11.1. 82/7 Intersection**
  - 11.2. Carson Road Speed Limit to 35**
  - 11.3. 82 Speed Limit through Ancram to 25**
  - 11.4. Speed limit change on CR 7 to Gallatin 55 to 45 approved**
  - 11.5. Bill Hunt CEO Certification Training - \$285**
  - 11.6. Traffic Safety Board appointments**
  - 11.7. Cell Tower Status**
  - 11.8. 2012 Kid's Camp Plan**
  - 11.9. Spring cleanup day 4/28**
  - 11.10. Revitalization Plan Outline Meeting 3/17**
  - 11.11. CAC Shrubs for Town Garage**
  - 11.12. Purchasing Policy**
  - 11.13. Burning Ban 3/15-5/15**
  - 11.14. Other items**
- 12. Approve budget adjustments & pay bills**
- 13. Resolutions:** 1) Appoint County Traffic Safety Board Representatives; 2) Town Books are in order; 3) Bill Hunt CEO Training; 4) Speed limit change on Carson Rd; 5) Speed limit change on 82
- 14. Next Meeting: Town Board Meeting, April 19 @ 7 pm**