

Agenda – 12/19/2013

7 pm – Continuation of Public Hearing on Ridgeline Protection
7:05 - Town Board Meeting

- 1. Approve previous meeting minutes**
- 2. Fire Chief's Comments**
- 3. Town Supervisor Report/Comments**
 - 3.1. Monthly Supervisor's report
 - 3.2. November financial reports
 - 3.3. Health Insurance Update – Employee, Family, Retiree
 - 3.4. Liability, Property
 - 3.5. Comments on draft 2014 Organizational Resolutions
 - 3.6. Comments on Policy Manuals - Employee, Financial, Purchasing
 - 3.7. County Issues – 2014 Budget, Airport, Pine Haven
- 4. Town Board Member comments**
- 5. Town Highway Superintendent comments**
- 6. Town Clerk comments**
- 7. Town Court comments**
- 8. Committee/Board Reports:** FAC; Planning Board; ZBA; Ethics Board; Youth Commission; Communications; CAC; ZRC; Ag Advisory Council; Heritage Resources
- 9. Department Reports:** Historian; Assessor; Building Department/ZEO; Animal Control
- 10. Ridgeline Protection Update**
- 11. New Business/Old Business/Pending Business:**
 - 12.1 Town fee schedule
 - 12.2 BAS Implementation
 - 12.3 Power lines controversy
 - 12.4 ZBA Chair
- 13. Approve budget adjustments & pay bills**
- 14. Resolutions:** 1) Retiree health plan; 2) Employee family health plan
- 15. Next Meetings:** Year-end & 2014 Organizational Meeting – 7 pm, January 2; Town Board meeting - January 16, 7 pm