

Agenda – 1/16/2014

7 pm – 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. December financial reports
 - 3.3. 2014 Priorities
 - 3.4. 2013 Audit of Town, Clerk, Collector, Building Department & Court books
 - 3.5. County Issues
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:**
 - 11.1 Town fee schedule
 - 11.2 BAS Implementation
 - 11.3 Policy Manuals - Employee, Financial, Purchasing
12. **Approve budget adjustments & pay bills**
13. **Resolutions**
14. **Next Meetings:** Town Board meeting - February 20, 7 pm