

# **Agenda – 3/20/2014**

## **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. February financial report
  - 3.3. Town Priorities
  - 3.4. 2013 Audit
  - 3.5. County Issues – Airport, Pine Haven
- 4. Town Board Member comments**
- 5. Town Highway Superintendent comments**
  - 5.1. Sand & Salt
  - 5.2. Road conditions
  - 5.3. Spending plan revisions
  - 5.4. Performance Appraisals Process
- 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. ZRC --** Ridgeline Protection; Revised Zoning Law; Revised Subdivision Regulations
- 11. New Business/Old Business/Pending Business:**
  - 11.1 Town fee schedule
  - 11.2 Summer Camp
  - 11.3 Unsafe buildings problem...notices of violation; local law to secure or demolish
  - 11.4 Culvert Study
  - 11.5 Grants Coordination – FAC/Gerry Fultz
  - 11.6 Emergency preparedness plan
  - 11.7 Burn Ban 3/15-5/15
- 12. Approve budget adjustments & pay bills**
- 13. Next Meeting:** Town Board meeting - April 17, 7 pm