

**AGENDA**  
**TOWN BOARD REGULAR MEETING**  
**December 9, 2013**  
**7:00 PM**

1. Call Meeting To Order
2. Pledge of Allegiance
3. Roll Call
4. **MOTION:** Approval of minutes for the Public Hearing and the Town Board Regular Meeting of November 25, 2013.
5. **DISCUSSION/MOTION:** Reports from all Departments: (Water/Sewer/Valcour; Highway; Town Clerk; Dog Control; Youth Department; Code/Zoning; Supervisor's Report; Court; Website; and Banking Reports)
6. **Community Input**
7. **DISCUSSION:** Fuller Road Repairs Update.
8. **DISCUSSION/RESOLUTION:** Fund Transfers.
9. **DISCUSSION/MOTION:** Adjourn To Executive Session.
10. **DISCUSSION:** Town Health Insurance
11. **DISCUSSION/MOTION:** Employee Handbook Revision/Dog Law Revision
12. **DISCUSSION/MOTION:** Return to Regular Session.
13. **DISCUSSION:** Highway Garage Roof Update.
14. **DISCUSSION:** Water Quality Improvement Project Update.
15. **DISCUSSION:** Little AuSable Park Security.
16. **DISCUSSION:** Town Hall Christmas Party.
17. **DISCUSSION:** Clinton County Personnel Survey Update.
18. **Other Business.**
19. Community Input on Agenda Items.