

AGENDA
TOWN BOARD REGULAR MEETING
December 8, 2014
7:00 PM

1. Call Meeting To Order
2. Pledge of Allegiance
3. Roll Call
4. **MOTION:** Approval of Minutes for the Town Public Hearings of November 24, 2014 and of the Town Board Regular Meeting of November 24 2014.
5. **DISCUSSION/MOTION:** Reports from all Departments: (Water/Sewer/Valcour; Highway; Town Clerk; Dog Control Officer; Youth Department; Code/Zoning; Supervisor's Report; Court; Website; and Banking Reports)
6. **Community Input**
7. **DISCUSSION:** Energy Presentation.
8. **DISCUSSION:** Judges Chambers.
9. **DISCUSSION:** IT Person.
10. **DISCUSSION/MOTION:** Schedule Public Hearing for Water/Sewer Rate Changes.
11. **DISCUSSION:** Water/Sewer District Expansion.
12. **DISCUSSION:** Animal Shelter Issues.
13. **DISCUSSION:** Town Policy on Employee Insurance.
14. **DISCUSSION:** Town Policy on Holiday Pay
15. **DISCUSSION/RESOLUTION:** Fund Transfers.
16. **DISCUSSION:** Highway Budget Issues.
17. **Other Business.**
18. Community Input on Agenda Items.
19. Motion to Adjourn.