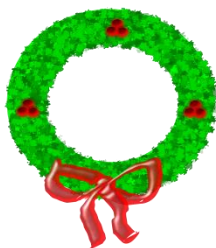


Councilor Councilor Councilor Supervisor Town Clerk Attorney Councilor
Nancy Murray Jim Greenfield Connie Brace Mary Sennett Janet Aaron Tom Taylor Claire Howard



TOWN BOARD MEETING
DECEMBER 17, 2015
7:00 p.m.

1. Department Reports

| | |
|----------------------------------|--|
| Highway, Water, Transfer Station | -Allan Wellington/Councilor Greenfield |
| Parks Department | -Sue Murphy/Supervisor Sennett |
| Budget | -Bridgett Winkelman/Supervisor Sennett |
| Fire Dept. Report/Pete Buehler | -Councilor Greenfield |

2. Minutes of December 3, 2015

3. Annexation Decision – Nicorele, LLC and Elerion, LLC

4. Appointment of Michele Norstad -Part Time 2nd Deputy Town Clerk

5. Appointment of Michael Zuber – Board of Assessment Review 10/1/15 to 9/30/2020

6. Appointment of ZBA Member (Fill Vacancy) – Curt Coville 12/17/15 to 12/31/16

7. Announcements/Correspondence/Updates

▪Town Hall Closed December 24th & 25th Transfer Station Closed December 25th open December 26th

8. Budget Amendments

9. Abstract #15-24

10. Special Presentations

11. Executive Session – Potential Litigation

Regular Board Meeting – The public has the right to attend and listen to the board deliberations. The public may participate upon the invitation of the board.

Public Hearing – The public is invited to speak. The board is not obligated to answer questions or render a decision.

Public Information Meeting – A presentation is given to the public in order for the public to gain information on a specific project or topic. Following the presentation, the public is given the opportunity to ask questions. The presenter may discuss follow-up actions.