

TOWN OF FORESTBURGH
AGENDA January 4, 2018

Re-Organizational meeting
Public Hearing LL#1 "cold war exemption" (7:05 pm)

REGULAR MEETING – Town Hall

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

Galligan _____ Ellswig _____ Landis _____ Budofsky _____ Hogue _____

PUBLIC COMMENT (Agenda Items Only)

MINUTES

December 7 regular meeting
December 21 year end meeting

Motion by: _____ Second by: _____
Galligan _____ Barnhart _____ Landis _____ Budofsky _____ Hogue _____

AUDIT AND APPROVAL OF ABSTRACTS

GENERAL FUND CLAIMS # _____ TO # _____ IN THE AMOUNT OF \$ _____

HIGHWAY FUND CLAIMS # _____ TO # _____ IN THE AMOUNT OF \$ _____

ESCROW FUND VOUCHERS # _____ TO # _____ IN THE AMOUNT OF \$ _____

Motion by: _____ Second by: _____
Galligan _____ Barnhart _____ Landis _____ Budofsky _____ Hogue _____

1. Monthly Reports
 - a. Supervisor
 - b. Highway Superintendent
 - c. Town Clerk
 - d. Building Dept.

2. Correspondence

OLD BUSINESS
Association of Towns Delegate and or alternate
Noise Ordinance

PRE-FILED RESOLUTIONS AND/OR ACTION ITEMS

LL #1 2018 Cold War veterans Tax exemption

Solar "moratorium" set public hearing.

NEW BUSINESS

Reports/comments/ announcements by board members& supervisor

Study need for town "car" for business purposes.

Procurement policy. Ways to assure we are compliant, PO system? Purchasing department? Policy if not compliant.

Planning Board Vacancy

REPORTS OF COMMITTEES

PLANNING BOARD

RECREATION

HISTORIAN

SENIORS

ZONING REVIEW

SOLAR COMMITTEE

FIRE DEPARTMENT

PUBLIC COMMENT

COUNTY ACTIVITIES

SPECIAL ANNOUNCEMENTS

EXECUTIVE SESSION ONLY IF NECESSARY.

CLOSE OF MEETING

Motion by: _____ Second by: _____ Time: _____