

TOWN OF FORESTBURGH
AGENDA January 7,2020

CALL TO OR
PLEDGE OF ALLEGIANCE
ROLL CALL

Ellsweig ____ Landis ____ Budofsky ____ Hogue ____

PUBLIC COMMENT (Agenda Items Only)

MINUTES

December 3 regular meeting, December 21 year end

Motion by: _____ Second by: _____
Ellsweig ____ 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: _____
Ellsweig ____ Landis ____ Budofsky ____ Hogue ____

1. Monthly Reports
 - a. Supervisor
 - b. Highway Superintendent
 - c. Town Clerk
 - d. Building Dept.
 - e. Justice Court
2. Correspondence

OLD BUSINESS

Lost lake professional services.
Emergency action plan

PRE-FILED RESOLUTIONS AND/OR ACTION ITEMS
Resolution to assist seniors with renewal of exemption during pandemic.

NEW BUSINESS
Planning Board appointment
Appoint special council for representation of Eagle Creek tax cert
2021 Meetings and Town Office policies and procedures.
Dog Control fee schedule

Comments or announcements by Board members.

COMMITTEE / BOARD REPORTS

**PLANNING BOARD
HISTORIAN
SENIORS
ZONING REVIEW
FORESTBURGH GRATEFUL DEADHEADERS
FORESTBURGH FRIENDS FOR FITNESS (F4)
FIRE DEPARTMENT**

PUBLIC COMMENT

SPECIAL ANNOUNCEMENTS

EXECUTIVE SESSION (IF NEEDED)

CLOSE OF MEETING

Motion by: _____ Second by: _____ Time: _____