

**TENTATIVE TOWN BOARD MEETING AGENDA
December 3, 2018 - 7PM**

1. Call to order
2. Pledge to Flag – Moment of Silence
3. Reading of Fire Notice
4. Roll Call
5. Motion to accept minutes as reviewed of previous meetings
6. Supervisor's Report - motion to accept report not needed
7. Town Clerk's Report - motion to accept town clerk's report not needed
8. Audit of General & Highway Town Bills Transfers? (Motion to accept)
9. Communications
10. Committee Reports:
11. Tabled Items – Radios/Repeaters tabled until feedback from Fire Company
 - Paperwork to clean Sawkill Creek – waiting for lower water levels
 - Town Comprehensive Plan – given to Planning Board
 - Evacuation Drill – waiting info from Fire Company
 - Department Head Meetings – when?
 - Sawkill Auxiliary - Brick Fundraiser – waiting for Sawkill Auxiliary
12. Old Business
 - Solar Farm runoff problems
 - Grant for Generator and Highway Roof - next steps
 - A/C – Heating System – Archibald testing system
 - Front Doors to Town Hall
 - Town Tree Lighting Ceremony – December 2nd
13. New Business
 - Setting January 7, 2019 – 7PM for 2019 Organization Meeting
 - Dog Kennel
 - Communications within Town Departments and other agencies in the Town
 - Town Police
14. Questions and/or comments
15. Adjournment

Next Meetings:	Fire Company Commissioners	December 10, 2018	7:00 pm
	Fire Company	December 10, 2018	8:00 pm
	Senior's	December 12, 2018	1:00 pm
	Sawkill Auxiliary	December 17, 2018	7:00 pm
	Planning Board	December 17, 2018	7:00 pm
	Town Board Workshop	December 19, 2018	7:00 pm
	Town Board Meeting	January 7, 2019	7:00 pm

TOWN OFFICES CLOSED DECEMBER 25 (CHRISTMAS)