

AGENDA
TOWN BOARD MEETING

Meeting Date: Thursday, February 3, 2011
Meeting Time: 8:00 PM

Town House, 179 Westchester Avenue
Pound Ridge, New York 10576-1743

CALL TO ORDER:

CALL FOR EXECUTIVE SESSION:

ANNOUNCEMENTS:

- **Supervisor's Forum will be held on Saturday February 5th, 2011 @10am at the Town House to discuss Goals for 2011.**
- **The Continuation of the Public Hearing on the T-Mobile Application for a Cell Tower at the Ambulance Corps property in Scotts Corners will be held on Thursday February 10, 2011, 7:00 pm, at Conant Hall.**

MINUTES: Acknowledge/correct/accept minutes of the Town Board Meeting held on January 13, 2011, the Work Session held on January 26, 2010 and the Executive Session held on January 26, 2011.

PUBLIC HEARINGS:

NEW BUSINESS:

- **Pound Ridge Theater Group – presentation and discussion of their programs and productions for 2011.**
- **Agreement with Westchester/Putnam Watershed Coalition.**

FINANCIAL MATTERS:

- **Tax Receiver – requesting authorization to issue a refund to Deere Run, LLC by “Order of Judgment”**
- **Finance Department – Year-end budget transfers**

ADJOURNMENT: