AGENDA TOWN BOARD MEETING

Meeting Date: June 9, 2011 Town House, 179 Westchester Avenue Meeting Time: 8:00 PM Pound Ridge, New York 10576-1743

CALL TO ORDER:

CALL FOR EXECUTIVE SESSION:

ANNOUNCEMENTS:

MINUTES: Acknowledge/accept/correct minutes of the May 25, 2011 Executive Session, the

June 2, 2011 Executive Session and the June 2, 2011 Regular Meeting of the Town

Board.

PUBLIC HEARINGS: None.

NEW BUSINESS:

- Insurance Renewal for 2011-2012
- Authorization for the Fire Department to use and maintain the Landt Lane pond for Fire Access and the installation of a Dry Hydrant.

FINANCIAL MATTERS:

- Monthly Reports
- Pay Bills

ADJOURNMENT: