

**AGENDA**  
**TOWN BOARD MEETING**

Meeting Date: Thursday, December 13, 2012  
Meeting Time: 8:00 PM

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

**CALL TO ORDER:**

**CALL FOR EXECUTIVE SESSION:**

**ANNOUNCEMENTS/REMINDERS:**

**MINUTES:** Acknowledge/correct/accept minutes of the Town Board Meeting held on October 26, 2012 and Town Board Meeting held on December 6, 2012.

**PUBLIC HEARING:**

- NONE

**NEW BUSINESS:**

- Discuss converting some town vehicles to propane as an alternate fuel pilot program.
- Sustainability Task Force – discussion of the proposed Energy Improvement Corporation Municipal Agreement and adopting a Local Law to Establish A Sustainable Energy Loan Program, as supported by Northern Westchester Energy Action Coalition to provide low interest loans for energy improvements to commercial buildings.
- Consider consultant services agreement for preparation of the 2012 MS-4 Report.
- Pound Ridge Business Association – requesting approval for Holiday Antiques Markets, PR Fine Arts Festival and Rock Ride & Run for Special Event Permit applications for 2013.
- Court Clerk – Requests permission for Lavina Paschkes to attend a conference on February 17- 20 2013
- Highway Department – requests approval to purchase a new snow plow.

**FINANCIAL MATTERS:**

- Recreation Department - requests authorization for refund deposit on Conant Hall.
- Monthly Reports.
- Pay Bills

**ADJOURNMENT:**