AGENDA

**TOWN BOARD MEETING**

# Meeting Date: Thursday, February 8, 2018 Location: Town House

# Meeting Time: Executive Session 7pm 179 Westchester Avenue

# Town Board Meeting 8pm Pound Ridge, New York 10576

## 1. CALL TO ORDER:

## 2. CALL FOR EXECUTIVE SESSION: Personnel and Legal

**3. ANNOUNCEMENTS/REMINDERS:**

**4. MINUTES: Approve minutes of 2/1/18 meeting**

**5. PUBLIC HEARING: Economic Development Committee**

**6. OLD BUSINESS:**

**7. NEW BUSINESS:**

1. **Community Choice Aggregation: Sustainable Westchester update**
2. **Recreation: Request for Approval for Basketball Hoop Purchase**
3. **Appointments to Town Boards and Committees**

**8. FINANCIAL MATTERS:**

1. **Receiver of Taxes: Request for Refund of Duplicate School payments**
2. **Pay Bills**

**9. ADJOURNMENT:**

**10. RECONVENE: As Parking District – Pay Bills**