AGENDA

**TOWN BOARD MEETING**

# Meeting Date: Thursday, April 12, 2018 Location: Town House

# Meeting Time: Executive Session 6:30pm 179 Westchester Avenue

#  Board Meeting 8pm Pound Ridge, New York 10576

#

## 1. CALL TO ORDER:

## 2. CALL FOR EXECUTIVE SESSION:

**3. ANNOUNCEMENTS/REMINDERS:**

**4. MINUTES: Approve minutes of 4/5/18 meeting**

**5. PUBLIC HEARING:**

**6. OLD BUSINESS:**

**7. NEW BUSINESS:**

1. **Conservation Board: Natural Resources Inventory Update**
2. **Pound Ridge Business Association: Special Permit Applications for Antiques & Artisans Holiday Outdoor Markets, Halloween Walk, Christmas Tree Lighting ceremony**
3. **Recreation/Maintenance: Request to Approve Proposal by Mikro Electric to install generator in Town Park**
4. **Supervisor’s Office: Request to Adopt TEP Resolution**
5. **Town Clerk: Request to Approve Special Use Permit Applications for Restaurant Outside Seating**
6. **Liaisons’ Reports**
7. **Appointments to Board and Commissions**

**8. FINANCIAL MATTERS:**

1. **Recreation: Request to Refund Funds for Cancelled Trips**
2. **Pay Bills**

**9. ADJOURNMENT:**

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