AGENDA

**TOWN BOARD MEETING**

# Meeting Date: Thursday, May 10, 2018 Location: Town House

# Meeting Time: Board Meeting 8pm 179 Westchester Avenue

# Pound Ridge, New York 10576

## 1. CALL TO ORDER:

## 2. CALL FOR EXECUTIVE SESSION:

**3. ANNOUNCEMENTS/REMINDERS:**

**4. MINUTES: Approve minutes of 5/3/18 meeting**

**5. PUBLIC HEARING:**

**6. OLD BUSINESS:**

**7. NEW BUSINESS:**

1. **Supervisor’s Office: Request to pay Memorial Day bands in advance of audit**
2. **Town Clerk: Request for approval of Special Use Permit Application submitted by The Wine Connection**
3. **Police Department: Request to accept police officer retirement**
4. **Resident request to address Board regarding “horses per acre” requirement**
5. **Liaison Reports**

1. **FINANCIAL MATTERS:** 
   1. **Pay Bills**
   2. **Recreation: Request to refund deposit to PR Historical Society**

**9. ADJOURNMENT:**

1. **RECONVENE: As Parking District Commission: Pay Bill**