

**AGENDA**  
**TOWN BOARD WORK SESSION**

Meeting date: Thursday, August 1, 2013    Town House, 179 Westchester Avenue  
Meeting Time: 5:30PM                      Pound Ridge, New York 10576

**Acknowledge/correct/accept minutes of the Town Board Work Session and Regular Meetings held on Thursday, July 18, 2013.**

**Discuss Agenda for the August 1, 2013 Town Board Meeting, which includes the following items:**

- **Review Funding Application for the Transportation Enhancement Program, including supporting documentation and Traffic Committee Report; and consider adoption of the Resolution to Apply and Match Funds.**
- **Photo shoot request for one day at 251 Westchester Avenue for August 22<sup>nd</sup>.**
- **Recreation Department – refund overpayments for camp**
- **Pay bills**

**Discuss:**

- **Presentation of Proposed Ecological Residential Cottage Community on Property with frontage on Pine Drive, Rolling Meadow Lane and Lower Trinity Pass.**
- **Proposed zoning amendments to Section 113-57 of the Town Code.**
- **Use of Conant Hall**
- **Proposed Amendments to Chapter 54A-1 of the Town Code for Filming Permits and the Filming Permit Application.**
- **Highway Dept. – proposal for a building to house the garbage dumpsters located behind Blind Charlie's in the Parking District.**