

AGENDA
TOWN BOARD MEETING

Meeting Date: Thursday, January 9, 2014
Meeting Time: 8:00 PM

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

CALL TO ORDER:

CALL FOR EXECUTIVE SESSION: For a personnel matter on February 6, 2014 @ 6:30

ANNOUNCEMENTS/REMINDERS:

MINUTES: Acknowledge/correct/accept minutes of the Town Board Meeting held on January 2, 2013.

PUBLIC HEARING:

OLD BUSINESS:

- Discussion of Conant Hall
- Ratification of 2014 salaries

NEW BUSINESS:

- Ratification of appointments made in Executive Session.
- Water Control Commission – Bond Release
- Highway Department – request to purchase new equipment
- Maintenance Department: request to purchase new equipment

FINANCIAL MATTERS:

- Monthly Reports
- Pay Bills

ADJOURNMENT:

RECONVENE: As Parking District Commission

- Pay bills