# AGENDA TOWN BOARD MEETING

Meeting Date: Thursday, Dec. 11, 2014 Town House, 179 Westchester Avenue Meeting Time: 8:00 PM Pound Ridge, New York 10576-1743

CALL TO ORDER:

CALL FOR EXECUTIVE SESSION: ANNOUNCEMENTS/REMINDERS:

MINUTES: Acknowledge/correct/accept minutes Town Board meeting held on December 4, 2014.
PUBLIC HEARING:

#### **NEW BUSINESS:**

- Pound Ridge Golf Club referral from the Planning Board to discontinue the water quantity monitoring portion of the monitoring plan.
- Ratification of Tax Assessor appointment.
- Ratification of Boards and Commission new appointments
- Accepting Alan Melting resignation from the Conservation Board, effective 12/31/2014
- Discussion "on form based zoning" by Dan Paschkes
- Liaison Reports.

#### FINANCIAL MATTERS

- Tax Receiver authorization to refund due to tax reduction.
- Monthly Reports
- Paying bills

## **ADJOURNMENT**

### RECONVENE AS THE PARKING DISTRICT COMMISSION

Paying bills