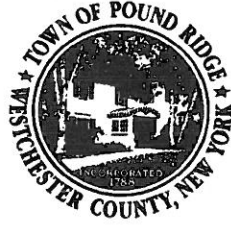


Town of Pound Ridge

Richard B. Lyman
Supervisor

Jonathan G. Powers
Deputy Supervisor

Town Council
Daniel S. Paschkes
Alison Y. Boak
Bonnie J. Schwartz
Sherene De Palma



Tel.: 914-764-5511
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AGENDA TOWN BOARD MEETING

Meeting Date: Thursday, June 11, 2015
Meeting Time: 8:00 PM

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

CALL TO ORDER:
CALL FOR EXECUTIVE SESSION:
ANNOUNCEMENTS/REMINDERS:

MINUTES: Acknowledge/correct/accept minutes of the Town Board Meeting held on June 4, 2015.

PUBLIC HEARING: 1. Community Choice Aggregation program
2. Property Value Protection Ordinance for PB-A, PB-B and PB-C.

NEW BUSINESS:

- Harvest Festival – approval of banner and town bus.
- Proclamations to Fox Lane Students.
- Discussion on The Inn at Pound Ridge – amending the Use Permit
- Don Heppner to address the Town Board.
- Finance – Request for the Director of Finance to attend KVS/Springbrook Conference
- Medal of Honor proposal
- Liaison Reports

FINANCIAL MATTERS:

- Tax Receiver – refund for court order tax reduction.
- Finance – Close Capital Projects on Financials
-- Budget transfers - 2014
- Monthly Reports
- Pay Bills

ADJOURNMENT:

RECONVENE: As Parking District Commission

- Pay bills