

Town of Pound Ridge

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AGENDA **TOWN BOARD MEETING**

Meeting Date: Thursday, August 10, 2017 Town House, 179 Westchester Avenue

Meeting Time: 8:00 PM Pound Ridge, New York 10576-1743

- 1. CALL TO ORDER:**
- 2. CALL FOR EXECUTIVE SESSION:**
- 3. ANNOUNCEMENTS/REMINDERS:**

- 4. MINUTES: Acknowledge/correct/accept minutes of the Town Board Meeting held on July 13, 2017.**

- 5. PUBLIC HEARING:**
- 6. OLD BUSINESS:**

- 7. NEW BUSINESS:**
 - a. Discussion on – Five Towns IMA.
 - b. Discuss IMA with North Salem and Lewisboro – sharing highway equipment.
 - c. Discuss IMA for OEM Grant.
 - d. Building Department – approval for new hire.
 - e. Recreation Department – Job Title Change.
 - f. Pound Ridge Garden Club – request approval to use N2N bus.
 - g. Discuss & review MUNI-audit agreement regarding Franchise & Cable
 - h. Liaisons' reports.

- 8. FINANCIAL MATTERS:**
 - a. Recreation Department – requesting refund of deposit fees.
 - b. Monthly Reports.
 - c. Pay bills.

- 9. ADJOURNMENT:**

- 10. RECONVENE: As Parking District Commission**
 - a. Pay bills.