AGENDA

**TOWN BOARD MEETING**

# Meeting Date: Thursday, October 4, 2018 Location: Town House

# Meeting Time: Board Meeting 8pm 179 Westchester Avenue

# Pound Ridge, New York 10576

# 

## CALL TO ORDER:

## CALL FOR EXECUTIVE SESSION:

1. **ANNOUNCEMENTS/REMINDERS:**
2. **MINUTES: Approve minutes of 9/20/18 meeting**
3. **PUBLIC HEARING:**
4. **OLD BUSINESS:**
5. **NEW BUSINESS:** 
   1. **Supervisor’s Office:** 
      1. **Kitley Covill, Legislator’s Update**
      2. **Proposed NYSEG resolution**
   2. **Energy Action Committee: Request to appoint Michele Rudolph as Energy Action Committee Chairperson**
   3. **Finance Dep’t: Request to Approve changes to IMA for MEBCO**
   4. **Economic Development Committee: Proposed Timeline for 77 Westchester Avenue**
6. **FINANCIAL MATTERS:**

**Planning Dep’t: Bond Release**

1. **ADJOURNMENT**