AGENDA

**TOWN BOARD MEETING**

# Meeting Date: Thursday, October 11, 2018 Location: Town House

# Meeting Time: Board Meeting 8pm 179 Westchester Avenue

# Executive Session 6-7 Pound Ridge, New York 10576

# Work Session 7-8

## CALL TO ORDER:

## CALL FOR EXECUTIVE SESSION:

1. **ANNOUNCEMENTS/REMINDERS:**
2. **MINUTES: Approve minutes of 10/4/18 meeting**
3. **PUBLIC HEARING:**
4. **OLD BUSINESS:**

**7. NEW BUSINESS:**

**a. Town Clerk:**

**1. Award Fuel Oil Bids 2018-2019**

**2. Sale of Cemetery Plot**

**b. Supervisor’s Office: NYSEG Resolution**

**c. Police Dept:**

**1. Resignation of Police Officer**

**2. Resignation and Reinstatement of Police Officer**

**3. Requesting Authorization to accept Bulletproof Vest Partnership Grant**

**d. Economic Development Committee: Proposal for 77 Westchester Avenue**

**e. Liaison Reports**

1. **FINANCIAL MATTERS:** 
   1. **Recreation: Conant Hall refund**
   2. **Monthly Reports**
   3. **Pay Bills**
2. **ADJOURNMENT:**
3. **RECONVENE: As Parking District – pay bill**