Kevin C. Hansan
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Town Council
Alison Boak Carla Brand Diane Briggs Daniel S. Paschkes

## TOWN BOARD MEETING AGENDA

Meeting Date: Tuesday, April 14, 2020
Meeting Time: Board Meeting 8:00pm
Zoom Link: https://zoom.us/j/191866112
Dial-in number: 929-205-6099
Passcode: 191866112

Location: Town House
179 Westchester Avenue
Pound Ridge, NY 10576

## 1. CALL TO ORDER:

2. EXECUTIVE SESSION:
3. ANNOUNCEMENTS:
4. MINUTES:
5. PUBLIC HEARING:
6. OLD BUSINESS:
7. NEW BUSINESS:
A. Conservation Board:

- Adoption of the Natural Resources Inventory
- Adoption of the 2012 Climate Action Plan
B. EAC: Resolution to accept ChargePoint EV Charging Station Agreement
C. Landmarks \& Historic District Commission: Appointment of Edward Forbes
D. Recreation: Refunds for senior trip due to COVID-19
E. Town Clerk: Request to accept Highway Department Bid Results
F. Liaison Reports

8. FINANCIAL MATTERS: Pay Bills
9. ADJOURNMENT:
10. RECONVENE: As Parking District Commission: Pay Bills
