

Town of Pound Ridge

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Town Council

Alison Boak
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TOWN BOARD MEETING

Meeting Date: Tuesday, February 14, 2023

Meeting Time: 8:00 pm

Zoom Link: <https://us02web.zoom.us/j/88018429999>

Dial-In Number: 929-205-6099

Meeting ID: 880 1842 9999

- 1. CALL REGULAR MEETING TO ORDER**
- 2. CALL FOR EXECUTIVE SESSION**
- 3. ANNOUNCEMENTS**
- 4. MINUTES**
- 5. PUBLIC HEARINGS**
 - A. Senior Exemption RP467 & Persons with Disabilities 459C**
 - B. Exemptions for Volunteer Fire & Ambulance Corp RP466a**
- 6. OLD BUSINESS**
 - A. Maintenance Department**
 - Review options to repair and upgrade the park pump house
 - B. Conservation Board**
 - Update on CEC Energy Grants
- 7. NEW BUSINESS**
 - A. Finance Department**
 - Update on 2021 & 2022 Financials

B. Recreation

- **Ratify decision to hire Andrea Russo as Recreation Supervisor, effective March 6, 2023**

C. Supervisor

- **Reassign Town Councilmember Diane Briggs as voting delegate at Association of Towns Meeting from February 19-22**

D. Town Clerk

- **Award bid for realtor to market Town property**
- **Ratify decision to hire Ann Powers as Deputy Receiver/Deputy Town Clerk, effective March 1, 2023**
- **Ratify decision to hire Josh Batchelder to a full-time administrative support position, effective February 22, 2023**

E. Planning Board

- **Approve returns of unused escrow**

F. Receiver of Taxes

- **Approve refund**

G. Garden Club

- **Review Garden Club's request for assistance from Town Highway Department to hang holiday swags**

H. Liaison Reports

8. FINANCIAL MATTERS – Pay bills

9. ADJOURNMENT

10. RECONVENE - as Parking District Commission – Pay bills