Town of Pound Ridge

Kevin C. Hansan *Supervisor*

Les Maron

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Town Council
Alison Boak
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TOWN BOARD MEETING

Meeting Date: Tuesday, June 13, 2023

Meeting Time: 8:00 pm

Zoom Link: https://us02web.zoom.us/j/84483629468

Dial-In Number: 929-205-6099 Meeting ID: 844 8362 9468

- 1. CALL REGULAR MEETING TO ORDER
- 2. CALL FOR EXECUTIVE SESSION
- 3. ANNOUNCEMENTS
- 4. MINUTES
- 5. PUBLIC HEARING Proposed Modifications to Zoning Code
- 6. OLD BUSINESS
 - A. Recreation
 - Request approval to purchase an AED for the camp shed
 - Request approval to purchase garbage & recycling bins and picnic tables

7. NEW BUSINESS

- A. Personnel
 - Civil Service title changes and appointments
- **B.** Receiver of Taxes
 - Approval of refund
- C. Recreation Department
 - Request to approve light tower rentals for July fireworks display
- **D.** Conservation Board
 - Request to approve 50th Anniversary Celebration expenses
 - Request approval for light pole banners on July 14 September 10

- Resolution to proclaim July 17 July 23 as Conservation Board Week
- E. Energy Action Committee
 - Request approval to apply for the Environmental Protection Fund Grant Program for Parks, Preservation and Heritage (EPF)
- F. Pound Ridge Business Association
 - Request for Town to take over electric bill to maintain the clock tower
- G. Liaison Reports
- 8. FINANCIAL MATTERS Pay Bills
- 9. ADJOURNMENT
- 10. RECONVENE as Parking District Commission Pay bills