

# Town of Pound Ridge

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**Town Council**  
Alison Boak  
Carla Brand  
Diane Briggs  
Daniel S. Paschkes

## TOWN BOARD MEETING

**Meeting Date: Tuesday, July 11, 2023**

**Meeting Time: 8:00 pm**

**Zoom Link: <https://us02web.zoom.us/j/84506541184>**

**Dial-In Number: 929-205-6099**

**Meeting ID: 845 0654 1184**

- 1. CALL REGULAR MEETING TO ORDER**
- 2. CALL FOR EXECUTIVE SESSION**
- 3. ANNOUNCEMENTS**
- 4. MINUTES**
- 5. PUBLIC HEARING**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
  - A. Finance**
    - **2020 Auditor's Financial Report**
    - **Approve modifications for two prior approvals**
  - B. Civil Service**
    - **Appoint Annie Burnham to Intermediate Account Clerk**
  - C. Town Board**
    - **Drew Klotz Sculpture donation to the Town of Pound Ridge**
  - D. Town Clerk**
    - **Approval for proposed new venue rental procedure**
    - **Approval for cemetery plot sale**
    - **Approve permit modification request for Trivia Night Special Event Permit**
    - **Approve permit modification request for Concert Series Special Event Permit**

- **Approve Special Event Permit Application for PRBA**
- **Approve Special Event Permit Application for pop-up waterpark**

**E. Open Space Acquisition Committee**

- **Approve Resolution on continuation and re-funding the Town of Pound Ridge Open Space Acquisition Fund**
- **Approval for 2023 Proposition/Referendum Submission**

**F. Recreation Department**

- **Approve refund**

**G. Board of Assessment Review**

- **Approve the appointment of Peter Marchetti**

**H. Liaison Reports**

**8. FINANCIAL MATTERS – Pay Bills**

**9. ADJOURNMENT**

**10. RECONVENE – as Parking District Commission – Pay bills**