



Maria Lull
Supervisor

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Town Board

Robert Balcom
Landra Haber
John Wapner
Kevin Weldon

TENTATIVE AGENDA
TOWN BOARD MEETING
August 16, 2018
6:00 PM

CALL TO ORDER

PLEDGE OF ALLIGENCE TO THE FLAG

CORRESPONDENCE

PRESENTATION

- Tracy Brown, Trout Unlimited Northeastern Restoration Coordinator
Regarding the Town of Chatham Road Stream Crossing Survey Evaluation and
Prioritization Project

CLOSED SESSION – Attorney/Client Privilege Discussion

PUBLIC COMMENT STATEMENT

The Chatham Town Board appreciates information received from the public during the Public Comment portion of each meeting, which often is very helpful in the governance of the Town. It is, however, not intended to be a debate with the public or a question and answer period. Issues raised during the public comment may be addressed by the Board during its regular meeting or by the Supervisor between meetings as

necessary. As a courtesy to the other members of the public, there is a 5 minute per person limitation on oral comments for each public comment period. The public is also encouraged to provide the Board with written comments or materials when the subject matter cannot be presented in this time frame. Of course, while the Board discourages any remarks which may be considered defamatory or stigmatizing, it will not restrict the content of the public comment.

PUBLIC COMMENT

SUB-COMMITTEE REPORTS

- Report by Councilman Wapner and Councilman Weldon regarding the Recreation & Parks Committee.
- Report by Councilman Balcom on the meetings of the Citizens Finance and Planning Committee.
- Report by Councilman Balcom on the Comprehensive Plan Implementation Committee.
- Report by Councilwoman Haber and Councilman Weldon on Climate Smart Community Committee.
- Report by Councilwoman Haber on the Communications Committee.

REPORTS

- Highway Department
- Assessor
- Code Enforcement/Building Inspector
- Dog Control
- Environmental Management Council
- Finance Department Report
- Justice Court
- Office of the Aging Advisory Board
- Recreation Director
- Supervisor's Report

- Town Accounting firm – Monthly Financial Report & Abstract
- Town Attorney
- Town Clerk

NEW BUSINESS

- Appointment of new member to the Zoning Board of Appeals.
- Architectural services for completion of pavilion at Crellin Park

OLD BUSINESS

- Set date for Public Hearing for proposed draft Zoning Law

RESOLUTIONS

- Resolution 127-2018 to accept the financial Abstract as present to pay the Town's bills.
- Resolution 128-2018 to accept the town accountant's financial report of July 31, 2018.
- Resolution 129-2018 to approve the minutes of the Town Board Meeting(s) of _____, 2018.

PUBLIC COMMENT

MOTION TO CLOSE MEETING