



**Donal Collins**  
*Supervisor*

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*Town Board*

**Abi Mesick**  
**Vance Pitkin**  
**John Wapner**  
**Kevin Weldon**

**TENTATIVE AGENDA**  
**SPECIAL TOWN BOARD MEETING**  
**July 30, 2020**  
**5:00 PM**

- **CALL TO ORDER**
- **PLEDGE ALLEGIANCE TO THE FLAG**
- **PUBLIC COMMENT**
- **OLD BUSINESS:**
  1. Amended Lease for Town Court- Tracy Memorial, Village of Chatham
  2. Recreation Activities- Rec. Director Mike West
  3. Broadband Mailer
  4. Addressing the Public Hearing of Aug 6, 2020 on LL2 (STR)
    - a. Public Comment via email encouraged
      - ([chatham@chathamnewyork.us](mailto:chatham@chathamnewyork.us))
    - b. Potential for Public Hearing To Remain Open
- **RESOLUTIONS:**
  1. Resolution To Approve Lease Agreement with the Village of Chatham
  2. Resolution to Transfer Money for Broadband Mailer
- **CONDUCT ANY OTHER BUSINESS THAT COMES BEFORE THE TOWN BOARD**
- **PUBLIC COMMENT**
- **MOTION TO CLOSE MEETING**