

## TOWN BOARD MEETING AGENDA

14 JULY 2014.....7:00 PM

1. Public comment on Agenda items only.
2. Approval of previous minutes.(23 JUN 2014)
3. Communications (letters, phone calls, etc.).
4. Financial reports, requests and resolutions.
  - A & P \$255,321.63
  - T& A \$352.44
  - WD#2 \$540.63
  - 5 BUDGET TRANSFERS
5. Board Liaison reports and Department Heads (as needed)
6. Supervisor's report.
7. Attorney's comments and concerns
8. Unfinished business.
9. General business.
  - Ambulance dilemma. Where do we go from here?
  - Set regular and special meetings from August 11 to September 29 (every Monday). If approved all meetings will begin at 6:00 PM with Budget matters and followed by general business. The Town Attorney will attend only regular meetings.
  - Adopt health insurance plan.
10. Other business not listed above.
11. General public comment.
12. Adjourn regular meeting.
13. Executive session. (if necessary)