

AUGUST 11, 2014

TOWN BOARD WORKSESSION

6:30 PM

A G E N D A

**Please turn off all cell phones, pagers and electronic devices.
Assistive Listening Devices available for hearing impaired.**

Agenda Approval

Abstract – Winkley

Town Disaster Plan – Winkley

Sanborn Historical Society - Waive Building Permit Fee – Winkley

Discussion re A-61 Capital Account – Winkley

Bridgewater – Conrad

Quasar/Equate – Moratorium/Ban – Conrad

Mawhiney Clay Mining – Conrad

Yarussi Work Progress – Conrad

Board of Ethics -- Appoint Town Employee – Brochey

Boards & Commissions – Appoint Liaisons – Brochey

Resignation (Mike Johnson) – Brochey

Outstanding highway/drainage issues – Bax/Janese

Finalize lease transfer for mini excavator from WPCC to Highway – Bax/Janese

Change to Town Policy Manual – Bax/Janese

Paving Update – Bax/Janese

Assessor's Memo re Personnel – Clerk

Town Board's Direction for Marra's Seat – Brochey

Senior Van – Brochey

Karl Frankovitch, Atty. at Law re Towers – Brochey

Sewer Fee Waiver – Lewiston-Porter – Clerk

Continued on back

Drainage Issue, Swann Road – Bax/Janese

Executive Session -- Attorneys for Negotiation – Brochey

Executive Session re Parks Personnel – Davis

Announcements:

PH, August 25 @ 6:00 PM

RTBM, August 25 @ 6:00 PM