

AGENDA  
MARCH 12, 2015  
GENERAL MEETING 6:30 PM

1. CALL TO ORDER/PLEDGE TO FLAG
2. ROLL CALL

	PRESENT	ABSENT	LATE
Supervisor John C. Reilly			
Councilmember Donald Coons			
Councilmember Jeffery Galm			
Councilmember Eric Mortenson			
Councilmember John Fraser Paterson			

**Monthly Thought:** Fogs and rains and warmer suns are gradually melting the snow; the days have grown sensibly longer; and I see how I shall get through the winter without adding to my wood-pile, for large fires are no longer necessary. I am on the alert for the first signs of spring. – *Thoreau*

1. **SPECIAL TOPIC:** Highway Addition Plan Presentation- Morris & Associates. The PDF of the plans are attached hereto. The Board will address the scope and budget of the project and plan site visit as needed.

**Public Comment**

2. Review of Planning Board recommendations Pond Lily FICD  
**Resolution 2015-30.** Set Public Hearing and amendment of vote on FCID for April 9, 2015.

**VOTE** YES \_\_\_\_\_ NO \_\_\_\_\_

3. Review of Planning Board applications to fill open slot on Planning Board  
**Resolution 2015-31.** To appoint \_\_\_\_\_ to Planning Board to complete term of Ira Levy until December 2016.

**VOTE** YES \_\_\_\_\_ NO \_\_\_\_\_

4. Review of Board of Assessment Review applications to fill open slots on BAR. **Resolution 2015-32.** To appoint \_\_\_\_\_ to the BAR for a term ending September 30, 2018 and to appoint \_\_\_\_\_ to the BAR for a term ending September 30, 2019.

**VOTE** YES \_\_\_\_\_ NO \_\_\_\_\_

5. Review of financial report for month ending February 2015.  
Review of winter budget- highway costs.
6. Further Discussion of Setting of Reserves for year 2015
7. Gallatin residents Meeting request- April or May Joint mtg. Link Website
8. Neighbors helping Neighbors. Tax fund for 2016. GRA is setting up Committee to welcome new residents, Town has fund to help existing ones with taxes when needed.

**PUBLIC COMMENT ON NEW BUSINESS**

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**MONTHLY BUSINESS SECTION**

1. Review of February Minutes for Errors/Clarifications **Resolution 2015-33: Accept minutes for filing and posting**
2. February Bill Review of Non-Reoccurring items- January 2015  
**Resolution 2015-34: Approve February bills 2015 bills for payment**
3. Supervisors Review of County Items- Pine Haven/ Review of Planning Board Actions
4. Clerk Report- **Credit Card at Lowes**
5. Comments of Code Enforcement Officer-**Tractman Return of Receipt request FCID**
6. Highway Superintendent Comments/Report- **Toolbox request**
7. Assessor Comment's –**Continuing Education request**
8. Court Actions/Comments
9. Historian Comments – **renew Historic Committee work.**

**PUBLIC COMMENT ON MONTHLY BUSINESS**

**OLD BUSINESS SECTION 2014-2015**

1. Old Business Discussion - funding for Hoefer Road
2. Bogdanfy road update

**MOTION FOR ADJOURNMENT**