

**AGENDA**  
**November 10, 2016**  
**TOWN BOARD MEETING 9AM**

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 THOUGHTS:**

You call my candidate a horse thief, and I call yours a lunatic, and we both of us know it's just till election day. It's an American custom, like eating corn on the cob. And, afterwards, we settle down quite peaceably and agree we've got a pretty good country - until next election. Stephen Vincent Benet

An election is coming. Universal peace is declared, and the foxes have a sincere interest in prolonging the lives of the poultry. George Eliot

It's passionately interesting for me that the things that I learned in a small town, in a very modest home, are just the things that I believe have won the election. Margaret Thatcher

**NEW BUSINESS SECTION 2016**

1. Property Maintenance Resolutions. Please see attached **Resolutions 2016-63 and 2016-64.**
2. Damage Claim resolution. **Resolution 2016-65:** The Town Board resolves to admit /not admit Liability for damage alleged by Resident at Town Clean-up Day and pay for claimed damages by Reserve/Insurance claim.

3. Timing of Policy and Procedures Drafting. -Lisa
4. December Guests- Fire Commissioners/ Town Resident - Residential Sprinkler –next step.
5. Continued Discussion – Moratorium – Commercial Solar Farm.  
**Resolution 2016-66 attached.**
6. **Resolution 2016-67.** After careful review of the presented books and records of the Town Clerk along with corresponding bank statements, and in consultation with the Town CPA, The Town Board of Gallatin hereby accepts the reports of the Town Clerk as audited and reviewed by the Town Board.
7. Planning Fees modification discussion.
8. Town Board to request letters of interest from resident wishing to serve on a zoning review committee for 2017.
9. Office of the Aging Discussion.

#### **PUBLIC COMMENT ON NEW BUSINESS**

---

#### **MONTHLY BUSINESS SECTION**

1. Review of October Minutes for Errors/Clarifications **Resolution 2016-68: Accept October minutes for filing and posting.**
2. Bill Review of Non-Reoccurring items- August 2016 **Resolution 2016-69: Approve October 2016 bills for payment.**
3. Highway Superintendent Comments/Report
4. Comments of Code Enforcement Officer
5. Clerk Report:
6. Assessor Comment's
7. Historian Comments

#### **PUBLIC COMMENT ON MONTHLY BUSINESS**

#### **OLD BUSINESS DISCUSSION**

#### **MOTION FOR ADJOURNMENT**