

**AGENDA
AUGUST 8, 2019
TOWN BOARD MEETING 6:30pm**

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

	PRESENT	ABSENT	LATE
Supervisor John C. Reilly	√		
Council-member Donald Coons		√	
Council-member Jeffery Galm	√		
Council-member Eric Mortenson	√		
Council-member John Fraser Paterson	√		

MONTHLY THOUGHT:

“August rain: the best of the summer gone, and the new fall not yet born. The odd uneven time.”
— Sylvia Plath-Poet

NEW BUSINESS SECTION 2019—August Doldrums Version

1. Clean Energy – Committee ideas update – recommendations to Town Board. The Clean Energy Committee suggested that the grant funds be used to make the Town Buildings more energy efficient and the remainder of funds could be used to purchase energy efficient light bulbs to be distributed to the Town Residents. A preliminary proposal needs to be submitted by October 1.
2. Continued Discussion on Gallatin Conservation Area plans.
3. Scheduling of Comp Plan and Zoning Review for Fall 2019- The Greenway Grant deadline is September 6, announcement in November or December. No funds can be spent before announcement. Committee can meet to organize in October.
4. Set 2020 Budget workshop is scheduled for 6:00 September 12 department heads will be informed of the workshop asked for their budget.

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of July 2019 Minutes for Errors/Clarifications **Resolution 2019 -35: Accept July 2019 minutes for filing and posting.**
Motion CM Mortenson second CM Galm
2. Bill Review of Non-Reoccurring items-**Resolution 2019-36 Approve July 2019 bills for payment.**
Motion CM Mortenson second CM Galm
3. Highway Superintendent: No report
4. Comments of Code Enforcement Officer: Read and Filed
5. Clerk Report: Read and Filed
6. Assessor Comments: There will be 2 Small Claims Hearings from grievances and one Article 7 Tax Certiorari has been filed.
7. Historian Comments: No report
8. Supervisors report
9. Signs- new planned design for road entrances to town and saving Town Historic ones. No discussion

PUBLIC COMMENT ON MONTHLY BUSINESS

Motion to Adjourn CM Mortenson second CM Paterson

OLD BUSINESS ARCHIVE 2019

1. Church Road issues.
2. Town Files project: basement files cleaned up, stored safely and digitized
3. Review of town capital repair needs -2019-roof/painting.
4. Official town Map- Progress Update
5. Historic Sign repair
6. Community Food Pantry proposal
7. New Town signs- design and purchase plan 2019-continued.
8. Purchase of Solar speed sign
9. Get sprinkler proposal for Town Highway Garage