

**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
2. Continued Discussion on Gallatin Conservation Area plans- Survey? Siting? Funding resources and timing. Need to come up with timeline for project to move forward
3. Scheduling of Comp Plan and Zoning Review for Fall 2019- Grant update-Greenway
4. Set 2020 Budget schedule-workshops etc.

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of July 2019 Minutes for Errors/Clarifications **Resolution 2019 __: Accept July 2019 minutes for filing and posting.**
2. Bill Review of Non-Reoccurring items-**Resolution 2019-__ Approve July 2019 bills for payment.**
3. Highway Superintendent Comments
4. Comments of Code Enforcement Officer
5. Clerk Report
6. Assessor Comments
7. Historian Comments
8. Supervisors report
9. Signs- new planned design for road entrances to town and saving Town Historic ones.

PUBLIC COMMENT ON MONTHLY BUSINESS

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