AGENDA August 2, 2018 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:

There's a perception out there that Airbnb doesn't want there to be rules. We think rules would be fantastic. We think rules would help our community, but not necessarily the rules that have simply existed for decades. **Nathan Blecharczyk**

Airbnb started with 'air bed and breakfast.' Jeff Jordan

NEW BUSINESS SECTION 2018

- 1. Transient Rentals-continued discussions
- 2. Discussion on possible 280a referral to Planning Board
- 3. Summer Road and Bridges work updates
- 4. Revaluation Small Claims Update
- 5. Office of the Aging budget requests- Town Hall
- 6. Other new business- Set September Date for meeting
- 7. Shared Services discussions Courthouse

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

- 1. Review of July Minutes for Errors/Clarifications Resolution 2018-__: Accept July 2018 minutes for filing and posting.
- 2. Bill Review of Non-Reoccurring items- **Resolution 2018-__: Approve July 2018 bills** for payment.
- 3. Highway Superintendent Comments/Report
- 4. Comments of Code Enforcement Officer
- 5. Clerk Report:
- 6. Assessor Comment's
- 7. Historian Comments
- 8. Supervisors report- update on broadband

PUBLIC COMMENT ON MONTHLY BUSINESS

OLD BUSINESS DISCUSSION

- 1. Comp Plan amendment- timing finalized.
 - a. Expert consultant will be retained Sept-December.
 - b. Three public input meetings at TB Sept. Oct. Nov. meetings.
 - c. Committee to workshop before each of three meetings and add additional meeting as needed. Committee: Planning Board Chair Terry Porter and PB rep. Larry Brody in main and other PB input as needed by invite to particular session. Town Board Supervisor John Reilly and TB rep. Eric Mortenson with invited TB members for particular topics, especially Fraser on Maps part. Rotating invited citizen guest for each of three-four meetings form different geographic parts of Town. Meet with consultant in December for final input. Present finding Jan-Feb 2019. Zoning changes and adoption March-May 2019.
- 2. Road and Park Signage

MOTION FOR ADJOURNMENT